

**CASCADIA BLOCKCHAIN GROUP CORP.**  
**#530, 355 Burrard Street**  
**Vancouver, B.C. V6C 2G8**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE** that the annual general meeting (the “**Meeting**”) of shareholders of Cascadia Blockchain Group Corp. (the “**Company**”) will be held at Suite 1500, 701 West Georgia Street, Vancouver, British Columbia, V7Y 1C6 and will be accessible to all shareholders via Zoom Meeting on Friday, December 20, 2024, at 4:00 p.m. (*Vancouver time*) for the following purposes:

- (1) to receive the audited financial statements of the Company for the financial year ended January 31, 2024, together with the auditor’s report on those financial statements;
- (2) to set the number of directors at three (3) and to elect directors for the ensuing year;
- (3) to appoint Mao & Ying LLP, Chartered Professional Accountants as the auditors of the Company for the ensuing fiscal year ending January 31, 2025, at a remuneration to be fixed by the board of directors of the Company (the “**Board**”);
- (4) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

Register shareholders and validly appointed proxyholders may attend the Meeting using the following Zoom Meeting information:

<https://us05web.zoom.us/j/81247498230?pwd=UbDxhuPRvym064ZclAWx6FaBJJExJb.1>  
Meeting ID: 812 4749 8230  
Passcode: CK2024

The Board has fixed November 14<sup>th</sup>, 2024, as the record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Due to issues related to the verification of shareholder identity via Zoom Meeting, no voting will take place through Zoom Meeting. If you are a registered shareholder and wish to have your vote counted, please complete, date, sign and return, in the envelop provided for that purpose, the accompanying proxy. To be effective, the Proxy must be received by our transfer agent, Computershare Investor Service Inc., 3rd Floor, 510 Burrard Street, Vancouver, BC V6C 3B9 or Fax 1-888-453-0330, by no later than 4:00 p.m. (*Vancouver time*) on Wednesday December 18, 2024, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time to which the Meeting may be adjourned or postponed. Alternatively, you may vote by telephone or via the internet following the instructions provided on the Proxy and in the Circular.

If you are a non-registered shareholder of the Company and have received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “*Intermediary*”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of Proxy, you should contact Computershare Investor Services Inc. by telephone at 1-800-564-6253 (toll free in North America), by fax at 1-888-453-0330 or by e-mail at [service@computershare.com](mailto:service@computershare.com).

DATED at Vancouver, British Columbia, this 14<sup>th</sup> day of November, 2024.

By Order of the Board

"Di Deng"

Di Deng

President, Chief Executive Officer and Director

*Whether or not you expect to attend the Meeting via Zoom Meeting, please submit the accompanying Proxy or VIF well in advance of the voting deadline at 4:00 p.m. (Vancouver time) on Wednesday December 18, 2024 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time to which the Meeting may be adjourned or postponed. No voting through Zoom due to issues related to the verification of shareholder identity. The accompanying Circular provides further information respecting proxies and matters to be considered at the Meeting and is deemed to form part of this notice of Meeting.*

*This securityholder materials are being sent to registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instruction as specified in the request for voting instructions.*