

FEMTO TECHNOLOGIES INC.
2264 East 11th Avenue
Vancouver, BC V5N 1Z6
Telephone: (604) 833-6820

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the “**Meeting**”) of the shareholders of Femto Technologies Inc. (the “**Company**”) will be held in the boardroom at 733 Seymour Street, Suite 2900, Vancouver, British Columbia at 10:00 a.m. on Tuesday, June 23, 2026, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended December 31, 2025, together with the auditor’s report thereon;
2. to set the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint the auditor for the Company and to authorize the directors to fix the auditor’s remuneration; and
5. to transact such other business as may properly come before the Meeting and any adjournments thereof.

Please read the notes to the accompanying instrument of proxy and then complete and return it within the time set out in the notes. The enclosed instrument of proxy is solicited by management but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED the 4th day of May, 2026.

BY ORDER OF THE BOARD

“Stefania Szabo”

Stefania Szabo
President