

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting (“**Meeting**”) of holders (“**Shareholders**”) of common shares (“**Common Shares**”) of AGT Food and Ingredients Inc. (“**AGT**”) will be held on **Tuesday, June 23, 2026 at 11:00 a.m. EST** for the following purposes:

1. to receive the consolidated audited financial statements of AGT for the financial year ended December 31, 2025 and the Auditor’s report thereon (the “**Financial Statements**”);
2. to elect directors to the board of directors of AGT (the “**Board**”);
3. to re-appoint the auditor and to authorize the Board to fix their remuneration; and
4. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Management Information Circular dated May 4, 2026 accompanying this Notice of Meeting (the “**Information Circular**”). **Shareholders are reminded to review the Information Circular prior to voting.**

The Meeting will be held in a virtual only format, which will be conducted via live audio webcast at <https://meetings.lumiconnect.com/200-879-895-807>. During the live audio webcast, Shareholders will be able to hear the Meeting, and registered Shareholders and duly appointed and registered proxyholders will be able to submit questions and vote while the Meeting is being held. AGT hopes that hosting a virtual Meeting will enable greater participation by its Shareholders by allowing Shareholders that might not otherwise be able to travel to a physical meeting to attend online. Details on how to access the Meeting and proxy-related materials can be found in the Information Circular, accompanying this Notice of Meeting. AGT will be using the “notice-and-access” mechanism permitted by the Canadian Securities Administrators to delivery proxy-related materials, including the Information Circular, to Shareholders. Under notice-and access, AGT is permitted, as an alternative to sending paper copies of the Information Circular and proxy-related meeting materials to Shareholders, to provide to Shareholders this Notice of Meeting containing, among other things, information regarding how to access these materials online as well as how to obtain paper copies of the Information Circular free of charge. Notice-and-access will directly benefit AGT through a substantial reduction in both postage and printing costs and will also promote environmental responsibility by decreasing the large volume of paper documents generated by printing proxy-related materials.

Shareholders may request paper copies of the Information Circular, the Financial Statements and discussion and analysis (the “**MD&A**”) for the most recently completed financial year by mail free of charge by calling TSX Trust Company toll-free at 1-866-600-5869 or tsxtis@tmx.com and entering your 12-digit control number as indicated on your voting instruction form or form of proxy.

Only Shareholders of record at the close of business on May 4, 2026 are entitled to notice of and to attend the Meeting or any adjournment or postponement thereof and to vote thereat. **A Shareholder may attend the Meeting or may be represented by proxy at the live audio webcast. Shareholders who are unable to attend the Meeting or any adjournment or postponement thereof are requested to complete and return the accompanying instrument of proxy for use at the Meeting or any adjournment or postponement thereof and return it in the envelope provided, or vote online at www.voteproxyonline.com, by telephone at 1-866-600-5869 or fax by at 416 595 9593.**

BY ORDER OF THE BOARD OF DIRECTORS,

“signed” Kenton Rein

Kenton Rein, Chief Legal Officer and Corporate Secretary