



**NOTICE OF ANNUAL GENERAL MEETING OF
AGAPE TABLE INC.**

June 18, 2026 – 5:00 p.m. (Central Daylight Time)

Notice is hereby given that the Annual General Meeting of Agape Table Inc. (the “Corporation”) will be held at 350 Furby Street, Winnipeg Manitoba, R3B 2V5, on June 18, **2026**, at 5:00 p.m. (Central Standard Time) the following purposes:

1. To elect the directors of the Corporation;
2. To consider the Audited Financial Statements of the Corporation for the fiscal year ended December 31, 2025;
3. To appoint the auditors of the Corporation for the ensuing year, and
4. To transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED at Winnipeg, Manitoba this 18th day of June 2026

By order of the Board of Directors

Cathe Umlah

Name: Cathe Umlah

Title: Chair of Board