ALASKA HYDRO CORPORATION

2633 Carnation Street
North Vancouver, BC, V7H 1H6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

December 7, 2026

To the Shareholders of Alaska Hydro Corporation:

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting (the "**Meeting**") of the Shareholders of **Alaska Hydro Corporation** (hereinafter called the "**Company**") will be held in the **Board Room of MLT Aikins LLP, Suite 2600 – 1066 West Hastings Street, Vancouver, British Columbia** at **1:00 p.m. (Vancouver time) on Monday, December 7, 2026** for the following purposes:

1. To have placed before the meeting the comparative consolidated financial statements of the Company for the financial year ended December 31, 2025 and the Auditors' report thereon;

2. To set the number of directors at four (4) and elect four (4) directors to hold office until the next Annual General Meeting of the Company or until their successors are elected or appointed;

3. To appoint DeVisser Gray LLP, Chartered Accountants, as auditors of the Company for the ensuing year;

5. To transact such other business as may properly come before the meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying and forming part of this Notice.

This Notice, and the accompanying Management Information Circular and form of proxy are provided in connection with the Meeting. A holder of common shares of record at the close of business on Wednesday, October 28, 2026 will be entitled to vote at the Meeting. **Shareholders who are unable to attend the Meeting are urged to exercise their right to vote by completing, dating and signing the enclosed proxy and returning it using one of the methods outlined on the proxy.** To be effective, all proxies must be delivered to:

Computershare Investor Services Inc.
Proxy Dept., 320 Bay Street, 14th Floor
Toronto, Ontario, M5H 4A6
Fax: Within North America: 1-866-249-7775 Outside North America: (416) 263-9524

and received no later than **1:00 p.m. (Vancouver time) on Thursday, December 3, 2026** or, in the case of any adjournment or postponement of the Meeting, no later than 48 hours before the time of such reconvened meeting. **Failure to properly complete or deposit a proxy may result in its invalidation.**

The time limit for deposit of proxies may be waived by the Chairman of the meeting in his sole discretion without notice.

Non-registered shareholders who receive this notice and information circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the shares of the non-registered shareholders not being eligible to be voted at the Meeting. An Information Circular, a form of proxy or voting instruction form and financial statements request form accompany this Notice.

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer 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.

Additional information including the Company's financial information is available on the SEDAR+ website at www.sedarplus.ca. Financial information is provided in the Company's comparative financial statements and Management's Discussion and Analysis for the financial year ended December 31, 2025. Copies of the Company's comparative financial statements and Management's Discussion and Analysis can be obtained by contacting the Company's President at 604-929-3961.

If you have any questions, or require assistance in voting your proxy, please contact Computershare at 1-800-564-6253

Dated this 28th day of October, 2026 at Vancouver, BC

By Order of the Board,

"Cliff Grandison" (signed)

Cliff Grandison
Chairman, President, CEO and Secretary