



**Notice of Availability of Proxy Materials
for Martello Technologies Group Inc. Annual General and Special Meeting**

Meeting Date and Time: September 24, 2026 at 9:00 a.m. (EST)

Location: 110-390 March Road, Kanata, Ontario K2K 0G7

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<http://www.martellotech.com/investors/#AGM-2026>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Proxy or Voting Instruction Form. To ensure you receive the materials in advance of the voting deadline and meeting date, it is recommended that all requests be made as soon as possible but, in any event, not later than September 9, 2026. If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the meeting materials or the annual or interim financial statements and/or the respective management's discussion and analysis, please contact:

Toll Free Within North America: 1 (877) 907-7643

Direct from outside of North America (English): (303) 562-9305

Direct from outside of North America (French): (303) 562-9306

Shareholders who would like more information about notice-and-access may contact Broadridge Investor Communications Corporation toll-free at 1 (855) 887-2244, or by email at noticeandaccess@broadridge.com.

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the circular, are:

1. Election of Directors
2. Appointment of Auditors
3. Ratification of Omnibus Long-Term Incentive Plan

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by September 22, 2026 at 9:00 a.m. (EST). **You cannot vote by returning this notice. Please view the circular and other relevant proxy materials prior to voting.**

Registered Holders

Registered holders have received a paper copy of the circular and any other relevant materials.