

EVERTZ TECHNOLOGIES LIMITED

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Meeting**”) of shareholders of Evertz Technologies Limited (the “**Company**”) will be held at Evertz Microsystems Limited, 1160 Sutton Drive, Burlington, Ontario on Wednesday, October 7, 2026 at 10:00 a.m. (EST) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended April 30, 2026 and the auditors’ report thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix the auditors’ remuneration; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The Company’s Board of Directors has fixed September 2, 2026 as the record date (the “**Record Date**”) for determining shareholders entitled to receive notice of and to vote at the Meeting and any postponement or adjournment of the Meeting. Only registered holders of common shares at the close of business on the Record Date, or the persons they appoint as their proxies, are permitted to vote at the Meeting. The Circular and form of proxy accompany this notice of the Meeting (this “**Notice**”). This Notice and the Circular have been sent to each director of the Company, each shareholder of the Company entitled to notice of the Meeting and the auditors of the Company.

Shareholders who are unable to attend the Meeting are requested to date, complete, sign and return the endorsed form of proxy in order to ensure their representation at the Meeting. In order to be effective, properly completed proxies must be deposited with the Company’s registrar and transfer agent, Computershare Investor Services Inc., at 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6 at least 48 hours (excluding Saturdays, Sundays and statutory holidays in Toronto) prior to the time of the Meeting or any adjournment or postponement thereof at which the proxy is to be used.

DATED at Burlington, Ontario the 3rd day of September, 2026.

By Order of the Board of Directors

(Signed) Douglas Moore, CPA, CA
Chief Financial Officer and Corporate
Secretary