

POOLS SAFE

YOUR PERSONAL POOLSIDE ATTENDANT

SPECIAL MEETING

OF SHAREHOLDERS

OF

POOL SAFE INC.

TO BE HELD ON TUESDAY, MARCH 31, 2026

NOTICE OF MEETING

AND MANAGEMENT INFORMATION CIRCULAR

THIS NOTICE OF MEETING AND MANAGEMENT INFORMATION CIRCULAR IS FURNISHED IN CONNECTION WITH THE SOLICITATION BY THE MANAGEMENT OF POOL SAFE INC. OF PROXIES TO BE VOTED AT THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON TUESDAY, MARCH 31, 2026.

TO BE HELD AT:

1 ADELAIDE ST. EAST, 8th FLOOR, SUITE 801, TORONTO, ONTARIO M5C 2V9

AT 11:00 A.M. (TORONTO TIME)

DATED: FEBRUARY 24, 2026

**POOL SAFE INC.
906 MAGNETIC DRIVE
NORTH YORK, ONTARIO M3J 2C4**

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares of Pool Safe Inc. (the “**Corporation**”) will be held at the offices of Garfinkle Biderman LLP, at 1 Adelaide St. East, 8th Floor, Suite 801, Toronto, Ontario M5C 2V9 on Tuesday, March 31, 2026 at 11:00 a.m. (Toronto time) for the following purposes:

1. to consider and, if deemed advisable, pass a special resolution approving an amendment to the articles of the Corporation to consolidate the issued and outstanding common shares on the basis of 10 pre-consolidation common shares for one (1) post-consolidation common share, or such lesser ratio as the Board of Directors may determine in its sole discretion (the “**Consolidation**”), all as more particularly described in the accompanying management information circular (the “**Management Information Circular**”);and
2. to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

This notice of meeting (this “**Notice of Meeting**”) should be read together with the Management Information Circular and form of proxy (the “**Form of Proxy**”) or a voting instruction form (“**VIF**”), as applicable. The Management Information Circular and all additional materials have been posted under the Corporation’s SEDAR+ profile at www.sedarplus.ca. **Shareholders are reminded to carefully review the Management Information Circular and any additional materials prior to voting on the matters being transacted at the Meeting.** Copies of: (i) this Notice of Meeting; (ii) the Management Information Circular; (iii) the Form of Proxy and VIF; and (iv) the audited consolidated financial statements of the Corporation and accompanying management discussion and analysis, may be obtained free of charge by contacting TSX Trust Company at: (a) 301-100 Adelaide Street West, Toronto, ON M5H 1S3; (b) by phone at 1 866 600-5869; or (c) by emailing a request to tsxtis@tmx.com. In order to ensure that a paper copy of the Management Information Circular and additional materials can be delivered to a Shareholder in time for such Shareholder to review the Management Information Circular and return a Form of Proxy (or a VIF) prior to the deadline to receive proxies.

Shareholders may attend the Meeting in person or may be represented by proxy. Shareholders unable to attend the Meeting or any adjournment(s) thereof in person are requested to date, sign and return the enclosed Form of Proxy to the Corporation’s registrar and transfer agent, TSX Trust Company, located at: 100 Adelaide Street West, Suite 301, Toronto, ON M5H 1S3. To be effective, a proxy must be received not later than 11:00 a.m. (Toronto time) on March 27, 2026, or in the event that the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) immediately preceding any adjournment(s) or postponement(s) thereof. Instead of mailing your proxy, Shareholders may choose to vote using the Internet in accordance with the instructions set out in the Form of Proxy.

The board of directors of the Corporation has fixed the close of business on February 24, 2026, as the record date (the “**Record Date**”) for the determination of the Shareholders entitled to notice of, and to vote at, the Meeting, and any adjournment or postponement thereof. Only Shareholders of record at the close of business on the Record Date will be entitled to vote at the Meeting. Late proxies may be accepted or rejected by the chair of the Meeting at his or her discretion (the “**Chair**”). The Chair is under no obligation to accept or reject any particular late proxy. If you vote by the Internet, do not mail back your proxy. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the management nominees named on the Form of Proxy. Non-registered Shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a VIF.

DATED this 24th day of February, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Steven Glaser

Mr. Steven Glaser

Chief Financial Officer & Director

**POOL SAFE INC.
906 MAGNETIC DRIVE
NORTH YORK, ONTARIO M3J 2C4**

MANAGEMENT INFORMATION CIRCULAR

SOLICITATION OF PROXIES

This management information circular (this “**Management Information Circular**”) is provided in connection with the solicitation by management and the board of directors of Pool Safe Inc. (the “**Corporation**”) of proxies from the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) for the Special Meeting of the shareholders of the Corporation (the “**Meeting**”) to be held on Tuesday, March 31, 2026 at 11:00 a.m. (Toronto time) at the offices of Garfinkle Biderman LLP, at 1 Adelaide St. East, 8th Floor, Suite 801, Toronto, Ontario M5C 2V9, or at any adjournment thereof for the purposes set out in the accompanying notice of meeting (the “**Notice of Meeting**”).

It is expected that the solicitation will be primarily by mail, but proxies may also be solicited personally, by advertisement or by telephone, by directors, officers and employees of the Corporation without special compensation, or by the Corporation’s registrar and transfer agent, TSX Trust Company (the “**Transfer Agent**”), at nominal cost. The cost of any such solicitation will be borne by the Corporation. Arrangements have been made with brokerage houses and other securities intermediaries, clearing agencies, custodians, nominees and fiduciaries to forward solicitation materials to the beneficial Shareholders of record as of February 24, 2026 (the “**Record Date**”). The officers and employees will receive no compensation other than their regular salaries. In accordance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), arrangements have been made with brokerage houses and other securities Intermediaries (as defined herein), clearing agencies, custodians, nominees and fiduciaries to mail solicitation materials to Non-Objecting Beneficial Owners (“**NOBOs**”) and Objecting Beneficial Owners (“**OBOs**”) of record as of February 24, 2026 (the “**Record Date**”). The Corporation may reimburse such persons for reasonable fees and disbursements incurred by them in doing so.

In this Management Information Circular, (i) all information provided is current as of February 24, 2026, unless otherwise indicated, (ii) references to “\$” are to Canadian dollars, (iii) “**Registered Shareholders**” means the person whose name appears on the shareholder registrar maintained on behalf of the Corporation and who holds Common Shares in their own name, (iv) “**Beneficial Shareholders**” means Shareholders who do not hold Common Shares in their own name, and (v) “**Intermediaries**” refers to brokers, investment firms, clearing houses and similar entities that own securities on behalf of Beneficial Shareholders.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING STATEMENTS

This Management Information Circular includes certain statements and information that constitute “forward-looking statements”, and “forward-looking information” under applicable securities laws (“**forward-looking statements**” and “**forward-looking information**” are collectively referred to herein as “**forward-looking statements**”, unless otherwise stated). Forward-looking statements appear in a number of places in this Management Information Circular and include statements and information regarding the intent, beliefs or current expectations of the Corporation’s officers and directors. Such forward-looking statements involve known and unknown risks and uncertainties that may cause the Corporation’s actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. When used in this Management Information Circular, words such as “believe”, “anticipate”, “estimate”, “project”, “intend”, “expect”, “may”, “will”, “plan”, “should”, “would”, “contemplate”, “possible”, “attempts”, “seeks” and similar expressions, are intended to identify these forward-looking statements. Forward-looking statements may relate to the Corporation’s future outlook and anticipated events or results and may include statements regarding the Corporation’s future business strategy, plans and objectives. The Corporation has based these forward-looking statements largely on its current expectations and projections about future events. These forward-looking statements were derived utilizing numerous assumptions, and while the Corporation considers these assumptions to be reasonable, based on information currently

available, such assumptions may prove to be incorrect. Accordingly, you are cautioned to not put undue reliance on these forward-looking statements. Forward-looking statements should not be read as a guarantee of future events or results.

Forward-looking statements speak only as of the date such statements are made. Except as required by applicable law, the Corporation assumes no obligation to update or to publicly announce the results of any change to any forward-looking statement contained or incorporated by reference herein to reflect actual results, future events or developments, changes in assumptions or changes in other factors affecting the forward-looking statements. If the Corporation updates any one or more forward-looking statements, no inference should be drawn that it will make additional updates with respect to those or other forward-looking statements. You should not place undue importance on forward-looking statements and should not rely upon these statements as of any other date. All forward-looking statements contained in this Management Information Circular are expressly qualified in their entirety by this cautionary statement.

RECORD DATE

Only holders of Common Shares of record at the close of business on the Record Date are entitled to vote such Common Shares at the Meeting on the basis of one vote for each Common Share held except to the extent that: (a) a registered holder has transferred the ownership of any Common Shares subsequent to the Record Date; and (b) the transferee of those Common Shares produces properly endorsed share certificates, or otherwise establishes that he owns the Common Shares, and demands not later than 7 days before the day of the Meeting that his name be included in the list of persons entitled to vote at the Meeting, in which case the transferee will be entitled to vote his Common Shares at the Meeting.

APPOINTMENT AND REVOCATION OF PROXIES

The persons named (the “Management Designees”) in the enclosed form of proxy (“Form of Proxy”) have been selected by the directors of the Corporation and have indicated their willingness to represent as proxy the shareholder who appoints them. A shareholder has the right to designate a person (who need not be a shareholder) other than the Management Designees to represent him or her at the Meeting. Such right may be exercised by inserting in the space provided for that purpose on the Form of Proxy the name of the person to be designated and by deleting therefrom the names of the Management Designees, or by completing another proper form of proxy and delivering the same to the transfer agent of the Corporation. Such Shareholder should notify the nominee of the appointment, obtain the nominee’s consent to act as proxy and should provide instructions on how the Shareholder’s Common Shares are to be voted. The nominee should bring personal identification with him or her to the Meeting. In any case, the form of proxy should be dated and executed by the Shareholder or an attorney authorized in writing, with proof of such authorization attached (where an attorney executed the proxy form).

Proxies to be used at the Meeting must be deposited with the Transfer Agent in the envelope provided or otherwise by fax: 416-595-9593, by email to tsxtis@tmx.com or by mail to TSX Trust Company at: 100 Adelaide Street West, Suite 301, Toronto, ON M5H 1S3, or via internet by entering the 12 digit control number at www.voteproxyonline.com no later than 11:00 a.m. (Toronto time) on March 27, 2026 or 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment(s) or postponement(s) thereof. Late proxies may be accepted or rejected by the chair of the Meeting (the “Chair”) at their discretion. The Chair is under no obligation to accept or reject any late proxy.

A Shareholder who has given a proxy may revoke it as to any matter upon which a vote has not already been cast pursuant to the authority conferred by the proxy. In addition to revocation in any other manner permitted by law, a proxy may be revoked by depositing an instrument in writing executed by the Shareholder or by his authorized attorney in writing, or, if the Shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized, either at the registered office of the Corporation or with the Transfer Agent at 100 Adelaide Street West, Suite 301, Toronto, ON M5H 1S3, at any time up to and including the last business day preceding the date of the Meeting, or any adjournment thereof at which the proxy is to be used, or by depositing the instrument in writing with

the Chair of such meeting on the day of the Meeting, or at any adjournment thereof. In addition, a proxy may be revoked personally by the Shareholder, attending the Meeting and voting his Common Shares.

ADVICE TO BENEFICIAL SHAREHOLDERS

The Meeting materials are being sent to both registered and non-registered owners of the Common Shares. If you are a non-registered owner, and the Corporation or its agent has sent these materials directly to you, your name and address and information about your holdings of Common Shares, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. **The information set forth in this section is of significant importance to many Shareholders, as a substantial number of Shareholders do not hold Common Shares in their own name.** Beneficial Shareholders should note that only proxies deposited by Shareholders who appear on the records maintained by the Corporation's registrar and transfer agent as registered holders of Common Shares will be recognized and acted upon at the Meeting. If Common Shares are listed in an account statement provided to a Beneficial Shareholder by a broker, those Common Shares will, in all likelihood, *not* be registered in the Shareholder's name. Such Common Shares will more likely be registered under the name of the Shareholder's broker or an agent of that broker. In Canada, the vast majority of such shares are registered under the name of CDS & Co. (the registration name for The Canadian Depository for Securities Limited, which acts as nominee for many Canadian brokerage firms). Common Shares held by brokers (or their agents or nominees) on behalf of a broker's client can only be voted (for or against resolutions) at the direction of the Beneficial Shareholder. Without specific instructions, brokers and their agents and nominees are prohibited from voting shares for the broker's clients. **Therefore, each Beneficial Shareholder should ensure that voting instructions are communicated to the appropriate person well in advance of the Meeting.**

Existing regulatory policy requires brokers and other intermediaries to seek voting instructions from Beneficial Shareholders in advance of shareholders' meetings. The various brokers and other intermediaries have their own mailing procedures and provide their own return instructions to clients, which should be carefully followed by Beneficial Shareholders in order to ensure that their Common Shares are voted at the Meeting. Often, the form of proxy supplied to a Beneficial Shareholder by its broker (or the agent of the broker) is substantially similar to the Form of Proxy provided directly to registered Shareholder by the Corporation. However, its purpose is limited to instructing the registered Shareholder (i.e. the broker or agent of the broker) how to vote on behalf of the Beneficial Shareholder. The vast majority of brokers now delegate responsibility for obtaining instructions from clients to Broadridge Financial Solutions Inc. ("**Broadridge**") in Canada. Broadridge and other similar service providers typically prepare a machine-readable VIF, mail those forms to Beneficial Shareholders and asks Beneficial Shareholders to return the forms to the indicated address, or otherwise communicate voting instructions (by way of the Internet or telephone, for example). Broadridge and other similar service providers then tabulates the results of all instructions received and provides appropriate instructions respecting the voting of shares to be represented at the Meeting. **A Beneficial Shareholder who receives a VIF cannot use that form to vote Common Shares directly at the Meeting. The VIFs must be returned to the indicated address (or instructions respecting the voting of Common Shares must otherwise be communicated by means specified in the VIF) well in advance of the Meeting in order to have the Common Shares voted. If you have any questions respecting the voting of Common Shares held through a broker or other intermediary, please contact that broker or other intermediary for assistance.**

Although a Beneficial Shareholder may not be recognized directly at the Meeting for the purposes of voting Common Shares registered in the name of his broker, a Beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the Common Shares in that capacity. **Beneficial Shareholders who wish to attend the Meeting and indirectly vote their Common Shares as proxyholder for the registered Shareholder, should enter their own names in the blank space on the VIF provided to them and return the same to their broker (or the broker's agent) in accordance with the instructions provided by such broker or the broker's agent**

All references to shareholders in this Management Information Circular and the accompanying Form of Proxy and Notice of Meeting are to registered Shareholders unless specifically stated otherwise.

VOTING OF PROXIES

Each Shareholder may instruct his proxy how to vote his Common Shares by completing the blanks on the Form of Proxy. All Common Shares represented at the Meeting by properly executed proxies will be voted or withheld from voting (including the voting on any ballot), and where a choice with respect to any matter to be acted upon has been specified in the Form of Proxy, the Common Shares represented by the proxy will be voted in accordance with such specification. **In the absence of any such specification as to voting on the Form of Proxy, the Management Designees, if named as proxy, will vote in favour of the matters set out therein. In the absence of any specification as to voting on any other form of proxy, the Common Shares represented by such form of proxy will be voted in favour of the matters set out therein.**

The enclosed Form of Proxy confers discretionary authority upon the Management Designees, or other persons named as proxy, with respect to amendments to or variations of matters identified in the Notice of Meeting and any other matters which may properly come before the Meeting. As of the date hereof, the Corporation is not aware of any amendments to, variations of or other matters which may come before the Meeting. In the event that other matters come before the Meeting, then the Management Designees intend to vote in accordance with the judgment of management of the Corporation.

QUORUM

As specified in the Corporation's by-laws, a quorum will be present at the Meeting if any two Shareholders holding 5% of the Common Shares entitled to vote at the Meeting, whether present in person or represented by proxy, are present at the opening of the Meeting.

INTERESTS OF CERTAIN PERSONS AND COMPANIES IN MATTERS TO BE ACTED UPON

Management of the Corporation is not aware of any material interest, direct or indirect, of any director, or senior officer or anyone who has held office as such, since the beginning of the Corporation's last financial year or any associates or affiliates of any of the foregoing in any matter to be acted on at the Meeting.

VOTING SHARES AND PRINCIPAL HOLDERS THEREOF

The Corporation is authorized to issue an unlimited number of Common Shares without nominal or par value. Each holder of Common Shares is entitled to one vote per Common Share held. As at February 24, 2026, the effective date of this Management Information Circular (the "**Effective Date**"), 138,087,250 Common Shares are issued and outstanding as fully paid and non-assessable. No other shares are issued or outstanding.

In accordance with the provisions of the *Canada Business Corporations Act* (the "**CBCA**"), the Corporation will prepare a list of the holders of Common Shares on the Record Date. Each holder of Common Shares named on the list will be entitled to vote the Common Shares shown opposite, his, her or its name on the list at the Meeting.

To the knowledge of the directors and the executive officers of the Corporation, as at the Effective Date, no person or company beneficially owns, directly or indirectly, or controls or directs, carrying 10% or more of the voting rights attached to any class of voting securities of the Corporation except as follows:

Name	Number of Common Shares Owned or Controlled at the Effective Date	Percent of Outstanding Common Shares
David Berger	23,861,245 ⁽¹⁾	17.28%

Note:

1. Mr. Berger holds 2,524,029 Common Shares through Berger Group Inc. and 21,337,216 Common Shares are registered in his own name.

As of the Effective Date, the directors, and senior officers of the Corporation, as a group, beneficially owned, or controlled or directed, directly or indirectly, approximately 29,098,012 Common Shares, representing approximately 21.07% of the issued and outstanding Common Shares.

PARTICULARS OF MATTERS TO BE ACTED UPON AT THE MEETING

To the knowledge of the board of directors of the Corporation (the “**Board**”), the only matter to be brought before the Meeting is the approval of the Consolidation (as defined herein).

Management of the Corporation is asking Shareholders to consider and, if thought appropriate, approve a special resolution authorizing the Corporation to consolidate all of its issued and outstanding Common Shares on the basis of one (1) post-consolidation Common Share for up to 10 pre-consolidation Common Shares (the “**Consolidation**”). The Consolidation, if implemented, would reduce the number of issued and outstanding Common Shares but would not affect the Corporation’s overall market capitalization or the proportionate ownership interest of any Shareholder, and would affect holders of securities convertible into Common Shares (such as warrants, options and debentures) on the same basis.

Rationale for the Consolidation

The Board believes that the Consolidation is in the best interests of the Corporation and its Shareholders for several reasons:

1. **Enhanced capital-raising flexibility.** A higher post-Consolidation share price may make the Corporation’s securities more attractive to institutional and retail investors.
2. **Reduction of issued and outstanding shares.** The Consolidation will reduce the number of Common Shares outstanding, which the Board believes could reduce share price volatility and facilitate future financings.
3. **No impact on intrinsic value.** The Consolidation will not, by itself, change shareholders’ proportionate interest in the Corporation, nor will it affect the intrinsic value of the Corporation.

Terms of the Consolidation

If the special resolution is approved:

1. **Consolidation ratio.** Each Shareholder would receive one (1) post-Consolidation Common Share for every 10 pre-Consolidation Common Shares held (or such lesser ratio within the range authorized by Shareholders as the directors may determine in their sole discretion). The aggregate number of post-Consolidation Common Shares outstanding will be reduced proportionately.
2. **Fractional shares.** No fractional post-Consolidation Common Shares will be issued. Any fractional interest in a Common Share will be rounded down to the nearest whole Common Share.
3. **Exchange of certificates.** Registered Shareholders will be required to surrender their certificates or direct registration system (DRS) statements representing pre-Consolidation Common Shares for new certificates or DRS statements representing the appropriate number of post-Consolidation Common Shares. A letter of transmittal with instructions for exchanging certificates will be mailed to registered Shareholders shortly after the Consolidation is completed. Beneficial Shareholders whose Common Shares are held through a broker, bank or other nominee will have their accounts automatically adjusted and will not be required to take further action.

4. **Effects on convertible securities.** Holders of warrants, stock options, convertible debentures and other convertible or exchangeable securities will have both the conversion price and the number of underlying Common Shares adjusted in accordance with the terms of the security such that the holders will be entitled to acquire the same proportionate interest in the Corporation on the same basis as before the Consolidation.
5. **Board discretion.** Notwithstanding Shareholder approval, the Board may determine not to proceed with the Consolidation or may revoke the Consolidation at any time prior to implementation, without further approval of Shareholders, if the Board determines that proceeding would not be in the best interests of the Corporation.

Illustrative Effect on Capital Structure

As of the Record Date, the Corporation has 138,087,250 Common Shares issued and outstanding. If the Consolidation were implemented at a ratio of 10:1, the number of issued and outstanding Common Shares would be reduced to approximately 13,808,725 Common Shares (subject to rounding for fractional shares).

For illustration only (and subject to rounding):

- At 5:1 → approximately 27,617,450 post-Consolidation Common Shares
- At 10:1 → approximately 13,808,725 post-Consolidation Common Shares

These figures are provided solely to illustrate the mathematical effect of the Consolidation ratio; the Board will determine the final Consolidation ratio (up to the maximum authorized) and the timing of any implementation.

Regulatory Matters; Trading; CUSIP/ISIN

Implementation of the Consolidation (if any) will be subject to receipt of all required regulatory approvals, including acceptance by the TSX Venture Exchange (the "TSXV") (if applicable). If the Consolidation is implemented, the Corporation expects that the post-Consolidation Common Shares will commence trading on the TSXV on a post-Consolidation basis on the effective date (or such other date as the TSXV may determine), following issuance of a news release and satisfaction of applicable exchange requirements, and a new CUSIP and ISIN number will be issued for the post-Consolidation Common Shares.

Special Resolution to be Considered

At the Meeting, Shareholders will be asked to consider and, if deemed advisable, to pass a special resolution substantially in the form set forth below. To be effective, the Consolidation must be approved by special resolution passed by not less than two-thirds (66⅔%) of the votes cast by Shareholders present in person or represented by proxy at the Meeting.

"BE IT RESOLVED THAT:

1. Consolidation. The articles of the Corporation are hereby authorized to be amended to effect the consolidation of all of the issued and outstanding common shares of the Corporation (the "**Common Shares**") on the basis of one (1) post-consolidation Common Share for up to 10 pre-consolidation Common Shares (the "**Consolidation**"), or such lesser ratio as the board of directors of the Corporation (the "**Board**") may determine in its sole discretion, effective on such date as the Board may determine.

2. Fractional Shares. No fractional post-consolidation Common Shares will be issued. Any fractional interest resulting from the Consolidation shall be rounded down to the nearest whole share.

3. Board Authority; Regulatory Approvals. The Board is authorized to determine the final Consolidation ratio (within the maximum authorized by this resolution), the effective date of the Consolidation, to obtain all required regulatory approvals (including, if applicable, acceptance by the applicable exchange), and to

execute, deliver and file all documents and do all acts and things as may be necessary or desirable to give effect to the Consolidation.

4. Revocation / Not Proceeding. Notwithstanding that this resolution has been duly passed by the Shareholders, the Board is hereby authorized, in its sole discretion and without further approval of the Shareholders, to revoke this resolution and abandon the Consolidation at any time prior to implementation.

5. Authorization of Officers and Directors. Any director or officer of the Corporation is hereby authorized and directed to execute and deliver all such documents and to do all such acts and things as such person may determine to be necessary or desirable to give effect to this resolution, the execution of any such document or the doing of any such act or thing being conclusive evidence of such determination.”

OTHER BUSINESS

While there is no other business other than that business mentioned in the Notice of Meeting to be presented for action by the Shareholders at the Meeting, it is intended that the proxies hereby solicited will be exercised upon any other matters and proposals that may properly come before the Meeting or any adjournment or adjournments thereof, in accordance with the discretion of the persons authorized to act thereunder. The enclosed Form of Proxy confers discretionary authority upon the persons authorized to act thereunder to vote on any modifications or amendments concerning the businesses mentioned in the Notice of Meeting or any other business in accordance with his best judgment.

ADDITIONAL INFORMATION

Additional information relating to the Corporation is available on SEDAR+ at www.sedarplus.ca. Financial information of the Corporation’s 2024 fiscal year is provided in the Corporation’s financial statements and management discussion and analysis, which are available on SEDAR+.

INDEBTEDNESS OF DIRECTORS AND EXECUTIVE OFFICERS

As of the date hereof, no current director, executive officer, or former director, or executive officer of the Corporation nor any of their associates or affiliates, is, or has been at any time since the beginning of the last completed financial year, indebted to the Corporation nor has any such person been indebted to any other entity where such indebtedness is the subject of a guarantee, support agreement, letter of credit or similar arrangement or understanding provided by the Corporation.

INTERESTS OF INFORMED PERSONS IN MATERIAL TRANSACTIONS

No “informed person” (as such term is defined in National Instrument 51-102 – *Continuous Disclosure Obligations*) of the Corporation, or any associate or affiliate of an informed person, has or had any material interest, direct or indirect, in any transaction or any proposed transaction that has materially affected or will materially affect the Corporation or any of its subsidiaries.

CERTIFICATION

The undersigned hereby certifies that the contents and the mailing of this Management Information Circular to Shareholders have been approved by the Board.

DATED at Toronto, Ontario, this 24th day of February, 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF POOL SAFE INC.

/s/ Steven Glaser

Mr. Steven Glaser

Chief Financial Officer & Director