SASKWORKS VENTURE FUND INC.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD
December 11, 2026

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "Meeting") of the shareholders of SaskWorks Venture Fund Inc. (the "Fund") will be held on Friday the 11th day of December, 2026, at 1925 Victoria Avenue, Regina, Saskatchewan, at the hour of 3:00 p.m. (Regina time), for the following purposes:

1. To elect directors of the Fund;

2. to appoint auditors of the Fund for the ensuing year and to authorize the directors to fix their remuneration;

3. to receive and consider the financial statements of the Fund for the fiscal year ended August 31, 2026 and the auditors' report on such financial statements; and

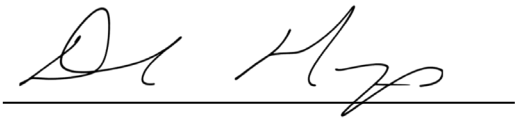
4. to transact such other business as may properly come before the Meeting.

Further particulars of the matters referred to above and to be voted on at the Meeting are set forth in the Management Proxy Circular accompanying this Notice.

Shareholders should plan to arrive at the Meeting prior to its commencement at 3:00 p.m. to allow for the registration of shareholders between 2:30 p.m. and 3:00 p.m.

DATED this 6th day of November, 2026

BY ORDER OF THE BOARD OF DIRECTORS



David Meyers, Chairman

Shareholders who are unable to attend the Meeting may appoint a proxyholder to attend and act at the Meeting on their behalf. Shareholders wishing to appoint a proxyholder are requested to complete and sign the Proxy enclosed with this Notice of Annual General Meeting in one of the following ways no later than 24 hours, excluding Saturdays and holidays, preceding the Meeting.

VOTING INSTRUCTIONS:

VOTE BY MAIL: To be effective, the form of proxy must be completed, signed and returned by mail to: **Data Processing Centre, P.O. Box 2800, Stn. LCD, Malton, Mississauga, ON L5T 9Z9**
VOTE BY TELEPHONE: As an alternative, you may enter your vote instruction by telephone at **1-800-474-7493 (English) or 1-800-474-7501 (French)**. Your 16-digit control number is located on the reverse of the form of proxy.
VOTE BY INTERNET: To vote via the Internet visit **www.proxyvote.com**. Your 16-digit control number to access the Internet voting system is located on the reverse of the form of proxy. You cannot use the Internet voting service to vote on the day of the Meeting.