

HUMANOID GLOBAL HOLDINGS CORP.
(formerly New Wave Holdings Corp.)

Suite 1500 – 1055 West Georgia Street
Vancouver, BC V6E 4N7
Tel: 604 602-0001

www.humanoidglobal.ai

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an In Person / Teleconference Call Annual General Meeting (the “**Meeting**”) of the shareholders of **Humanoid Global Holdings Corp.** (the “**Company**”) will be held in the Stewart Boardroom at the offices of McMillan LLP, 1500 - 1055 West Georgia Street, Vancouver, British Columbia, on Tuesday, September 30, 2025 at 10:00 a.m. (Pacific Time).

The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call at the following coordinates:

Canada Toll Free: 1 888 603 7710
US: Available upon request
Conference ID: 202 782 096

The Meeting is to be held for the following purposes:

1. To receive the consolidated financial statements of the Company for its financial years ended March 31, 2025 and 2024, the report of the auditor thereon and the related management discussion and analysis;
2. To set the number of directors to be elected to the Board of Directors at three (3).
3. To elect directors of the Company for the ensuing year;
4. To appoint the auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration (see Management Information Circular - *Appointment of the Auditor*); and
5. To ratify and approve the Company’s Stock Option Plan dated October 24, 2019 for continuation until the next annual general meeting of the Company; and
6. To ratify and approve the Company’s Restricted Share Unit Plan dated October 24, 2019 for continuation until the next annual general meeting of the Company.

At the Meeting shareholders may be asked to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting, is supplemental to, and is expressly incorporated into and is a part of, this Notice of Annual General Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form

of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder's shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Only Shareholders of record at the close of business on August 26, 2025 (the "**Record Date**") will be entitled to vote at the Meeting, and, except as otherwise determined from time to time by directors of the Company, no Shareholders becoming such after the Record Date will be entitled to receive notice of and vote at the Meeting or any adjournment thereof or to be treated as a Shareholder of record for purposes of such other action.

Electronic copies of this Notice, the Information Circular, and the form of Proxy may be found on the Company's SEDAR+ profile at www.sedarplus.ca.

DATED at Vancouver, British Columbia, as at August 26, 2025.

BY ORDER OF THE BOARD

/s/ "Shahab Samimi"

Shahab Samimi
Chief Executive Officer