Quantas Advantage Inc.

NOTICE OF ANNUAL MEETING 2026

Friday, November 20, 2026 · 10:00 a.m.

www.quantasinvest.com



Quantas Advantage

Shareholder Advisory

Invitation to the Annual Meeting of Shareholders

Dear Valued Shareholder,

The Board of Directors of Quantas Advantage Inc. ("QA" or the "Company") is pleased to invite you to the Company's Annual Meeting of Shareholders, the first since our listing on the Jamaica Stock Exchange on July 1, 2026.

The Meeting will be held in person at The Terra Nova All-Suite Hotel in Kingston, and will also be held virtually at www.quantasinvest.com, so that shareholders who cannot attend in person are still able to take part.

At the Meeting, shareholders will be asked to receive the Audited Financial Statements for the year ended June 30, 2026, to elect or re-elect Directors, and to re-appoint Ernst & Young Services Limited as Auditors of the Company. The full Notice of Annual Meeting and a Form of Proxy are enclosed with this advisory.

Your participation matters to us, and we look forward to welcoming you.

BY ORDER OF THE BOARD

Gabrielle Banbury
Company Secretary

Meeting Details

DATE	Friday, November 20, 2026
TIME	10:00 a.m.
VENUE	The Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston, Jamaica
ONLINE	Also held virtually at www.quantasinvest.com

Before the Meeting

Unable to attend?

Appoint a proxy using the enclosed Form of Proxy and lodge it by **10:00 a.m. on Wednesday, November 18, 2026** at the Registered Office, Parker House, Wildey Business Park, Wildey Road, St. Michael, Barbados or, for shareholders resident in Jamaica, with Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston. Forms lodged in Jamaica should bear J$100 stamp duty.

Questions in advance

Email info@quantasinvest.com no later than Friday, November 13, 2026.

Requesting the Annual Report

The 2026 Annual Report is available at www.quantasinvest.com and www.jamstockex.com. Shareholders who would like a printed copy may request one by emailing info@quantasinvest.com.

Quantas Advantage

Notice of Annual Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the Annual Meeting ("AM" or the "Meeting") of **Quantas Advantage Inc.** ("QA", "The Company" or "QAINC") will be held in person on:

DATE: Friday, November 20, 2026
TIME: 10:00 a.m.
LOCATION: The Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston, Jamaica
This meeting will also be held virtually at www.quantasinvest.com

For shareholders to consider, and if thought fit, to pass the following resolutions:

Item	Resolution	Business
1	Audited Financial Statements — consider and receive	Ordinary
2	Election / re-election of Directors	Ordinary
3	Re-appointment of Auditors (Ernst & Young Services Limited)	Ordinary

Ordinary Business

1. **Audited Financial Statements**

   To receive and consider the Directors' Report, the Audited Financial Statements of the Company for the year ended June 30, 2026, and the Independent Auditors' Report thereon.

   "THAT the Audited Financial Statements for the year ended June 30, 2026, together with the Reports of the Directors and Auditors thereon, be and are hereby received."

2. **Election / Re-election of Directors**

   To elect/re-elect Directors retiring in accordance with the Company's Articles of Incorporation and, being eligible, who offer themselves for re-election.

   The Directors of the Company are: Jacqueline Sharp, CFA (Chairperson); Alistair Dent, FCA; Angela Robinson, LLB, ACIS; Pierre Williams, CFA; Vaughn McDonald, JP, MBA, PAD; Craig Hendrickson; and Gabrielle Banbury, MBA.

Resolution 2(a)

"THAT Jacqueline Sharp, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

"THAT Alistair Dent, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

Ordinary Business (continued)

"THAT Angela Robinson, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

"THAT Pierre Williams, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

"THAT Vaughn McDonald, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

"THAT Craig Hendrickson, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

"THAT Gabrielle Banbury, who retires by rotation in accordance with the Company's Articles of Incorporation and, being eligible, offers himself/herself for re-election, be and is hereby re-elected a Director of the Company."

3. **Re-appointment of Auditors**

   To re-appoint Ernst & Young Services Limited as auditors of the Company, to hold office until the conclusion of the next Annual Meeting, and to authorise the Directors to fix their remuneration.

"THAT Ernst & Young Services Limited, having expressed their willingness to continue in office, be and are hereby re-appointed Auditors of the Company to hold office until the conclusion of the next Annual Meeting, at a remuneration to be fixed by the Directors."

BY ORDER OF THE BOARD

Date: October 30, 2026

Gabrielle Banbury

Company Secretary

Registered Office: Parker House, Wildey Business Park, Wildey Road, St. Michael, Barbados

NOTES:

1. A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more alternate proxies to attend and vote in his/her stead; a proxy need not be a shareholder of the Company.
2. A Form of Proxy is enclosed for convenience. To be valid, it must be lodged not less than 48 hours before the time appointed for the Meeting, either at the Company's Registered Office (Parker House, Wildey Business Park, Wildey Road, St. Michael, Barbados) or, for members resident in Jamaica, with the Registrar and Transfer Agent, Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston.
3. A corporation may execute the Form of Proxy under the hand of a duly authorised officer or attorney, with the corporation's seal affixed, if applicable.
4. For shareholders in Jamaica, the Form of Proxy should bear stamp duty of One Hundred Jamaican Dollars (J$100.00). Adhesive stamps are to be cancelled by the person signing the Form of Proxy.
5. Only shareholders on the Company's Register of Shareholders as at the close of business on October 30, 2026 will be entitled to attend and vote at the Meeting, or to appoint a proxy to do so.
6. Shareholders wishing to raise questions in advance of the Meeting may do so by writing to info@quantasinvest.com no later than Friday, November 13, 2026.

Quantas Advantage

Form of Proxy

Affix J$100 Postage Stamp Here

I/We _____ of _____, being a shareholder/ shareholders of Quantas Advantage Inc. (the "Company"), hereby appoint _____ of _____, or failing him/her, _____ of _____, or failing him/her, the Chairman of the Meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held on Friday, November 20, 2026 at 10:00 a.m. at the Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston Jamaica, and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote, or abstain from voting, at his/her discretion.

Resolution	For	Against	Abstain
1. Receive the Audited Financial Statements for the year ended June 30, 2026, together with the Reports of the Directors and Auditors thereon	☐	☐	
2(a) Re-elect Jacqueline Sharp as a Director of the Company	☐	☐	
2(b) Re-elect Alistair Dent as a Director of the Company	☐	☐	
2(c) Re-elect Angela Robinson as a Director of the Company	☐	☐	
2(d) Re-elect Pierre Williams as a Director of the Company	☐	☐	
2(e) Re-elect Vaughn McDonald as a Director of the Company	☐	☐	
2(f) Re-elect Craig Hendrickson as a Director of the Company	☐	☐	
2(g) Re-elect Gabrielle Banbury as a Director of the Company	☐	☐	
3. Re-appoint Ernst & Young Services Limited as Auditors and authorise the Directors to fix their remuneration	☐	☐	

Dated this _____ day of _____ , 2026

Signature of Shareholder / Authorised Officer: _____

Signature of Joint Holder (if any): _____

Name(s) in block capitals: _____

Number of shares held: _____

Shareholder / Account Number: _____

Notes

1. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more alternate proxies to attend and vote in his/her stead; a proxy need not be a shareholder of the Company.
2. If no name is inserted in the space provided for the appointment of a proxy, the Chairman of the Meeting will act as proxy.
3. To be valid, this Form of Proxy must be completed, signed and lodged not less than 48 hours before the time appointed for the Meeting at the Company's Registered Office (Parker House, Wildey Business Park, Wildey Road, St. Michael, Barbados) or, for members resident in Jamaica, with the Registrar and Transfer Agent, Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston.
4. In the case of joint holders, the signature of any one holder is sufficient, but the names of all joint holders should be stated.
5. A corporation may execute this Form of Proxy under the hand of a duly authorised officer or attorney, with the corporation's seal affixed, if applicable.
6. For shareholders in Jamaica, this Form of Proxy should bear stamp duty of One Hundred Jamaican Dollars (J$100.00). Adhesive stamps are to be cancelled by the person signing the Form of Proxy.
7. Any alteration to this Form of Proxy must be initialled by the person signing it.
8. The proxy form will be available for download at jamstockex.com and quantasinvest.com.