NEXTPOWER INC.
2026 ANNUAL MEETING OF SHAREHOLDERS
August 18, 2026, at 8:00 a.m. (PT)
www.virtualshareholdermeeting.com/NXT2026

RULES OF CONDUCT

Welcome to the 2026 Annual Meeting of Shareholders (the "Annual Meeting") of Nextpower Inc. (the "Company"). In order to provide a fair, informative and orderly meeting, please observe the following Rules of Conduct.

1. **Business of the Meeting.** The meeting will be conducted by the Chair of the meeting or their designee, who will preside and make determinations with respect to the conduct of the meeting. Subject to the discretion of such person, the business of the meeting will be taken up as set forth in the Agenda.

2. **Voting.** Only shareholders as of the close of business on the record date, June 22, 2026, may vote at the meeting. You need not vote at the meeting if you have already submitted your proxy. However, if you wish to change your vote, or if you have not voted, you may vote online during the meeting until the polls close.

3. **Question and Answer Period.** After the formal business of the meeting is adjourned, there will be a brief Q&A session. Live questions may be submitted online beginning at the start of the meeting through www.virtualshareholdermeeting.com/NXT2026. Follow the instructions on the website to submit your questions.

   In order to allow us to answer questions from as many shareholders as possible, we will limit each shareholder to one question. Questions should be succinct and cover only one topic per question. Questions from multiple shareholders on the same topic or that are otherwise related may be grouped, summarized or answered together.

   Shareholder questions are welcome, but conducting the business of the meeting set out in the Agenda for the benefit of all shareholders will be paramount. The Company does not intend to address any questions that are, among other things:

   a. irrelevant to the business of the Company or the business of the Annual Meeting;

b. in furtherance of the shareholder's personal or business interests;

c. related to material non-public information about the Company;

d. related to personal grievances;

e. disorderly, profane or derogatory;

f. repetitious of questions already asked by other speakers; or

g. otherwise out of order or not suitable for the conduct of the Annual Meeting, as determined by the Chair in their reasonable judgment.

Depending on the number of questions submitted and the time allotted, the Company may not be able to answer all questions during the Annual Meeting.

If there are any matters of individual concern to a shareholder and not of general concern to all shareholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting the Company's Investor Relations at investor@nextpower.com.

4. **No Recording.** Recording today's Annual Meeting is prohibited and all recordings are deemed property of the Company.

5. **Adjournment.** The meeting may be adjourned at the sole discretion of the Chair.

6. **Technical Difficulties.** If we encounter any technical difficulties and we are unable to proceed with the meeting, the Chair may adjourn, recess or expedite the meeting, or take such other actions that the Chair determines are appropriate in light of the circumstances.

7. **Conduct of Meeting**. The Chair will have the discretion to take such actions as they may deem necessary or desirable to conduct the meeting in a business-like and orderly manner.

Thank you for your cooperation and for joining the Company at the Annual Meeting.