



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Shares**”) in the capital of Playgon Games Inc. (“**Playgon**” or the “**Corporation**”) will be held on October 8, 2021 at 10:00 a.m. (Vancouver time), for the following purposes:

- (a) to receive the audited consolidated financial statements of Playgon for the financial year ended December 31, 2020, together with the report of the auditor thereon;
- (b) to elect the directors of Playgon for the ensuing year;
- (c) to appoint D&H Group LLP as the auditor of Playgon for the ensuing year and to authorize the directors of Playgon to fix the remuneration of such auditor;
- (d) to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution providing the required annual approval of the Corporation’s 10% “rolling” stock option plan; and
- (e) to transact such other business as may properly be brought before the Meeting.

The board of directors (the “**Board**”) has fixed August 13, 2021 as the record date (the “**Record Date**”) for determining the Shareholders who are entitled to receive notice of and vote at the Meeting. Only Shareholders whose names have been entered in the registers of the Corporation as at the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting.

**In an effort to mitigate the risks associated with COVID- 19, although we plan to hold an in-person meeting, we are inviting Shareholders to listen in at the Meeting by dialing in to our conference line at: 1-866-279-9198 (conference number 5728885). Participants should dial in at least 10 minutes prior to the scheduled start time and ask to join the call. Shareholders will have an equal opportunity to listen in at the Meeting through this method regardless of their geographic location. We will also take additional precautionary measures in relation to the physical Meeting, limiting access to essential personnel, registered Shareholders and proxy holders entitled to attend and vote at the Meeting. We highly recommend Shareholders vote their Shares prior to the Meeting as Shareholders will not be able to vote by telephone during the Meeting if joining on the conference line referenced above.**

### **Voting**

All Shareholders may attend the Meeting in or person or be represented by proxy. Shareholders who do not plan on attending the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it in the envelope provided. A proxy or voting instruction form will not be valid unless it is delivered to the Corporation’s registrar and transfer agent, Computershare Investor Services Inc., Proxy Department, by any of the following methods: by mail addressed to 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1; by fax within North America to 1-866- 249-7775 and outside North America to (312) 588-4290; by telephone to 1-866-732-VOTE (8683) for registered Shareholders and (312) 588-4291 for international Shareholders; or online at [www.investorvote.com](http://www.investorvote.com) not less than 48 hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting or any adjournment thereof.

A “beneficial” or “non-registered” Shareholder will not be recognized directly at the Meeting for the purposes of voting Shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the Shares in that capacity. Only Shareholders as of the Record Date are entitled to receive notice of and vote at the Meeting.

If you are a non-registered objecting beneficial owner of Shares and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein.

**Shareholders are reminded to review the Circular before voting.**

Dated at Vancouver, British Columbia this 10<sup>th</sup> day of September, 2021.

**BY ORDER OF THE BOARD**

*(signed) "Darcy Krogh"*  
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President and Chief Executive Officer