



## 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 December 2<sup>nd</sup>, 2022 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, 2021, 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 October 31<sup>st</sup>, 2022, 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.

### **Voting**

All Shareholders may attend the Meeting in-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, Odyssey Trust Company, Proxy Department, by any of the following methods, so that they are received at least 48 hours, excluding Saturdays, Sundays, and holidays, to before the time of the Meeting or any adjournment thereof:

- Mail to: 409 Granville Street, Suite 350, Vancouver, British Columbia V6C 1T2, Canada
- Fax: 1-800-517-4553

Registered Shareholders may also use the internet site at <https://login.odysseytrust.com/pxlogin> to transmit their voting instructions. Non-registered shareholders who receive the form of proxy and voting instruction form through their brokers or other intermediaries should complete and return the voting instruction form in accordance with the instructions provided by their brokers or intermediaries. A proxyholder need not be a shareholder of Playgon. If a Shareholder receives more than one proxy form because such Shareholder owns Common Shares of Playgon registered in different names or addresses, each proxy form should be completed and returned.

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 another intermediary, please complete and return the voting instruction form provided to you by your broker, custodian, nominee or another intermediary in accordance with the instructions provided therein.

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

Dated at Vancouver, British Columbia this 7<sup>th</sup> day of November 2022.

**BY ORDER OF THE BOARD**

*(signed) "Darcy Krogh"*

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President and Chief Executive Officer