

Plantify Foods, Inc.
2264 E. 11th Avenue
Vancouver, BC, Canada V5N 1Z6
Telephone: 604 833 6820

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the “**Meeting**”) of the shareholders of Plantify Foods, Inc. (the “**Company**”) will be held in the boardroom at 733 Seymour Street, Suite 2900, Vancouver, British Columbia at 10 a.m. (PDT) on Tuesday, September 10, 2024, for the following purposes:

1. to receive the financial statements of the Company for the financial year ended December 31, 2023, together with the auditor’s report thereon;
2. to set the number of directors at six;
3. to elect directors for the ensuing year;
4. to appoint the auditor for the Company and to authorize the directors to fix the auditor’s remuneration;
5. to approve the Company’s omnibus equity incentive plan;
6. to approve a consolidation of the Company’s common shares; and
7. to transact such other business as may properly come before the Meeting and any adjournments thereof.

Please read the notes to the accompanying instrument of proxy and then complete and return it within the time set out in the notes. The enclosed instrument of proxy is solicited by management but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED the 7th day of August, 2024.

BY ORDER OF THE BOARD

“Gabriel Kabazo”

Gabriel Kabazo
Chief Financial Officer and Director