

**NOTICE OF ANNUAL AND SPECIAL ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Annual and Special General Meeting (the "Meeting") of the shareholders of INTERNATIONAL PARKSIDE PRODUCTS INC. (the "Company") will be held at #304 – 788 Beatty Street, Vancouver, BC, V6B 2M1, on DECEMBER 4, 2025, at the hour of 11:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the Directors and the financial statements of the Company, together with the auditor's report thereon for the financial year ended July 31, 2025;
2. To set the number of directors of the Company for the ensuing year at four (4) persons;
3. To elect Murray Keating, Arka Chorbajian, Ryan Keating and Peter Henricsson as directors of the Company to hold office until the next annual meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents.
4. To appoint the auditor for the ensuing year.
5. To consider and, if thought fit, to approve an ordinary resolution, with or without variation, of disinterested shareholders, the 2025 stock option plan of the Company, as described in the Information Circular accompanying this Notice of Meeting.
6. To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company's Advance Notice Policy, as described in the Information Circular accompanying this Notice of Meeting.
7. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting. The report of the auditor and the audited financial statements of the Company for the year ended July 31, 2025 with related management discussion and analysis can be found on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

The Company's Board of Directors has fixed October 22, 2025 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a Registered or NOBO (Non-Objecting Beneficial Owner) Shareholder of the Company and are unable to attend the Meeting in person, please date and sign the enclosed Form of Proxy or VIF (Voting Instruction Form) return it in the business return envelope provided. All proxies to be valid, must be received by Computershare Investor Services Inc., 320 Bay Street, 14th Floor, Toronto, ON, M5H 4A6, by fax to 1-866-249-7775, by telephone (toll free within North America) 1-866-734-8683, or via internet at [www.investorvote.com](http://www.investorvote.com) at least 48 hours prior to the Meeting or any adjournment thereof. If you are not a registered or NOBO Shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or intermediary.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

**Notice & Access**

If you are a beneficial Shareholder, we are making the Information Circular available online instead of mailing it to you, according to a set of rules developed by the Canadian Securities Administrators called notice-and-access. Notice-and-access is a set of rules that allows issuers to post electronic versions of proxy-related materials online, via SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) and one other website, rather than mailing paper copies of such materials to Shareholders. Under notice-and-access, Shareholders still receive a proxy form or voting instruction form enabling them to vote at the Meeting. However, instead of paper copies of the Meeting materials, Shareholders receive this notice which contains information on how they may access the Meeting materials online and how to request paper copies of such documents.

You can download and view the Information Circular and other Meeting materials at <https://lenspen.com/en-ca> or on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). Shareholders are reminded to review the Information Circular and other proxy-related materials prior to voting.

If you would prefer to receive a paper copy of the Information Circular, please send an email to Mindy Sirsiris, the Company's CFO at [msirsiris@lenspen.com](mailto:msirsiris@lenspen.com) and it will be emailed or mailed to you at no cost. Note that the Company will not mail the proxy form or voting instruction form so please keep the one you received previously. We need to receive your request no later than ten (10) business days before the Meeting if you wish to receive the Information Circular before the Meeting.

**SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK. THE BOARD OF DIRECTORS AND MANAGEMENT REQUEST ALL SHAREHOLDERS VOTE BY PROXY.**

DATED at Vancouver, BC, this 22<sup>nd</sup> day of October, 2025.

BY ORDER OF THE BOARD OF  
INTERNATIONAL PARKSIDE PRODUCTS INC.

Murray Keating,  
President and Chief Executive Officer

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