



YNVISIBLE INTERACTIVE INC.
Suite 830 – 1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Telephone Number (604) 638-7363

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of **Ynvisible Interactive Inc.** (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada, on Thursday, July 4, 2019 at 11 o’clock a.m. Pacific Time (the “Meeting”), for the following purposes:

1. to receive and table the Company’s consolidated audited financial statements for the first completed fiscal year ended December 31, 2018 and 2017, the auditor’s report thereon and related management’s discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Morgan & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year; and
4. to ratify, confirm and approve by ordinary resolution, the continuation of the Company’s 10% rolling share option plan, as more particularly described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The Company’s consolidated audited financial statements for the first completed fiscal year ended December 31, 2018 and 2017, the auditor’s report thereon and the related management’s discussion and analysis, are being mailed to the shareholders for this Meeting. These financial statements will be tabled at the Meeting and can be accessed on the Company’s SEDAR corporate profile at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, June 4, 2019.

BY ORDER OF THE BOARD

s/Jani-Mikael Kuusisto

Jani-Mikael Kuusisto
Chief Executive Officer