



Ynvisible Interactive Inc.
Suite 830, 1100 Melville Street
Vancouver, British Columbia
Canada V6E 4A6
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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD **OCTOBER 20, 2021**

NOTICE IS HEREBY GIVEN that an **Annual General and Special Meeting** (the “**Meeting**”) of the shareholders of **YNVISIBLE INTERACTIVE INC.** (the “**Company**”) will be held at **Suite 830, 1100 Melville Street, Vancouver, British Columbia, Canada, V6E 4A6, on Wednesday, October 20, 2021, at 11:00 a.m. (Pacific Time).**

Due to ongoing concerns related to the current coronavirus pandemic (“COVID-19”) and in order to mitigate potential risks to the health and safety of the Company’s shareholders (the “Shareholders”), employees and other stakeholders, Shareholders are encouraged not to attend the Meeting in person.

The Company is continuously monitoring evolving news and guidelines related to COVID-19 and asks that, in considering whether to attend the Meeting in person, Shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>) and any applicable additional provincial and local health department instructions. You should not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days prior to the Meeting. **In order to minimize group sizes and respect social distancing regulations, all Shareholders are urged to vote on the matters before the Meeting by proxy, as described in the accompanying Information Circular.** The Company reserves the right to take any additional precautionary measures it deems appropriate in relation to the Meeting in response to further developments in respect of COVID-19. Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s profile on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com. In the event of any changes to the Meeting format due to COVID-19, the Company will **not** prepare or mail amended Meeting materials.

***** DUE TO THE COVID-19 VIRUS, THE COMPANY REQUESTS THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON. *****

Shareholders may participate in the Meeting by teleconference; **however, a Shareholder attending the Meeting by teleconference will not be able to vote via teleconference at the Meeting.** As such, Shareholders who attend the Meeting by teleconference and who wish to ensure their common shares will be voted at the Meeting are advised to vote in advance of the Meeting.

Shareholders wishing to attend by teleconference must pre-register by following the Teleconference Advance Registration instructions provided below.

TELECONFERENCE ADVANCE REGISTRATION INSTRUCTIONS

Advance registration to attend the Meeting by teleconference is required by emailing the following information to janet@keystonecorp.ca:

- (a) the name of the registered Shareholder in which common shares of the Company are held;**
- (b) the proxy control number given in respect of such common shares of the Company (unless the person is registering as a proxyholder); and**
- (c) an email address and/or telephone number at which a Company representative may contact such Shareholder or proxyholder in order to provide the teleconference number, Meeting ID and passcode, or request additional information, as necessary.**

The teleconference number will be provided only to Shareholders and proxyholders who are eligible to attend the Meeting and who complete the advance registration process provided above.

The Meeting is to be held for the following purposes:

1. to table the audited financial statements of the Company for the financial year ended December 31, 2020, together with the auditor's report thereon, and the related management's discussion and analysis;
2. to fix the number of directors at six;
3. to elect directors for the ensuing year;
4. to appoint Smythe LLP, Chartered Professional Accountants, as the auditor of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the continuation of the Company's 10% "rolling" Share Option Plan, as amended, in the form attached as Schedule "B" to and as more particularly described in the accompanying management information circular; and
6. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of disinterested Shareholders approving the adoption of a fixed restricted share unit plan for the Company in the form attached as Schedule "C" to and as more particularly described in the accompanying management information circular.

The accompanying management information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. 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 further and other business as may properly come before the Meeting or any adjournment or postponement thereof.

The audited consolidated financial statements for the year ended December 31, 2020, including the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available under the Company's profile on SEDAR at www.sedar.com.

Registered Shareholders 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 a non-registered Shareholder.

DATED at Vancouver, British Columbia, this 1st day of September, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Michael Robinson
Michael Robinson
Chief Executive Officer