



Ynvisible Interactive Inc.
Suite 830, 1100 Melville Street
Vancouver, British Columbia
Canada V6E 4A6
Telephone: 604-638-7363

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an **Annual General and Special Meeting** (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of **YNVISIBLE INTERACTIVE INC.** (the “**Company**”) will be held at **Suite 1500, Royal Centre, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7, on Thursday, December 15, 2022, at 8:00 a.m. (Pacific Time)**

The meeting is to be held for the following purposes:

1. to receive and consider the audited financial statements of the Company, together with the auditor’s report thereon, for the financial year ended December 31, 2021;
2. to set the number of directors of the Company at six (6);
3. to elect directors of the Company to hold office until the next annual meeting of Shareholders;
4. to appoint Baker Tilly WM 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 an ordinary resolution approving and ratifying the Company’s Omnibus Equity Incentive Compensation Plan, substantially in the form attached as Schedule “B” to and as more particularly described in the accompanying Management Information Circular of the Company dated October 27, 2022 (the “**Circular**”); and
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

The accompanying 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 and other business as may properly come before the Meeting or any adjournment thereof may be considered at the Meeting. Accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

Shareholders are advised to review the Circular before voting. A copy of the audited consolidated financial statements for the year ended December 31, 2021, report of the auditor and related management’s discussion and analysis will be made available at the Meeting and copies are available on SEDAR at www.sedar.com.

The board of directors of the Company (the “**Board**”) has fixed the close of business on October 27, 2022, as the record date for the determination of the Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof.

Registered Shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must 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. If your shares are held in a brokerage account you are not a registered Shareholder. Unregistered 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.

Note of Caution Concerning COVID-19

At the date hereof the Company intends to hold the Meeting at the location stated in this Notice. However, due to potential unforeseen changes in the ongoing coronavirus COVID-19 outbreak (“COVID-19”), we recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (or voting instruction form) prior to the Meeting following instructions in the Circular. The Company reserves the right to take pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in COVID-19 including: change of Meeting date, change of Meeting venue or the way in which the Meeting is held, for example by virtual meeting. Should any changes to the Meeting occur, the Company will announce any and all changes by way of news release filed under the Company’s profile on SEDAR at www.sedar.com. Please check the Company’s SEDAR filings prior to the Meeting for the most current information. In the event of changes to the Meeting format due to COVID-19, the Company will not prepare nor mail amended Meeting proxy materials.

Shareholders not able to attend the Meeting in person and wishing to participate may register to attend via video/teleconference by following the Advance Registration Instructions below:

ADVANCE REGISTRATION INSTRUCTIONS

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

- (a) the name of the registered Shareholder in which common shares of the Company are held; and
- (b) an email address and 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.

PLEASE NOTE YOU WILL NOT BE ABLE TO VOTE YOUR SHARES IF ATTENDING VIA VIDEO/TELECONFERENCE. FOR YOUR VOTE TO COUNT, YOU MUST VOTE BY PROXY IN ADVANCE OF THE MEETING.

DATED at Vancouver, British Columbia, this 27th day of October, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Ramin Heydarpour
Ramin Heydarpour
Chief Executive Officer and Director