



Ynvisible Interactive Inc.
PO Box 43, Suite 830, 1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Tel: 778-683-4324

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General and Special Meeting** (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of **YNVISIBLE INTERACTIVE INC.** (the “**Company**”) will be held on **Thursday, December 14, 2023, at 9:00 a.m. (Pacific Time)** at **Suite 1500, Royal Centre, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7**, for the following purposes:

1. to receive the audited financial statements of the Company for the year ended December 31, 2022;
2. to fix the number of directors to be elected at the Meeting at six (6);
3. to elect six (6) 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 auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving and ratifying the Company’s Omnibus Equity Incentive Compensation Plan, substantially in the form attached as Schedule “A” to and as more particularly described in the accompanying Management Information Circular of the Company dated October 26, 2023 (the “**Circular**”); and
6. to transact such further and other business as may be properly brought before the Meeting and 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. Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Shareholders are advised to review the Circular before voting.

Accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

The board of directors of the Company (the “**Board**”) has fixed Thursday, October 26, 2023, as the record date (the “**Record Date**”) for determining Shareholders who are entitled to receive notice and to vote at the Meeting. Only Shareholders of record at the close of business on the Record Date will be entitled to vote at the Meeting.

Registered Shareholders unable to attend the Meeting in person and who wish to ensure that their common shares (“**Shares**”) will be voted at the Meeting are requested to complete, date and sign a form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular

NOTICE OF MEETING

no later than December 12, 2023, at 9:00 a.m. (Pacific Time), the cut-off time for the deposit of proxies prior to the Meeting.

Non-registered (or beneficial) Shareholders who plan to attend the Meeting must **follow the instructions set out in the voting instruction form**. If you hold your Shares in a brokerage account, you are a non-registered (or beneficial) Shareholder. If voting by proxy, please **carefully follow the instructions of your broker or intermediary in order to ensure your Shares are voted at the Meeting**.

DATED at Vancouver, British Columbia, this 26th day of **October 2023**.

BY ORDER OF THE BOARD:

/s/ Ramin Heydarpour

Ramin Heydarpour
Chief Executive Officer and Director