

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the “**Meeting**”) of holders of common shares (“**Shareholders**”) of Parvis Invest Inc. (the “**Corporation**”) will be held on September 24, 2024 at 8:00 AM (PST). The Meeting will be conducted in a virtual-only format via live audio webcast as provided in the details below. The live audio webcast will allow Shareholders to have an equal opportunity to participate at the Meeting regardless of their geographic location or particular circumstances. Shareholders will not be able to attend the Meeting in person.

The Meeting will have the following purposes:

1. **TO RECEIVE** the financial statements of the Corporation for the fiscal year ended March 31, 2024, together with the auditor’s report thereon;
2. **TO SET AND CONSIDER** the number of directors of the Corporation for the ensuing year at six (6) members, and empower the board of directors (the “**Board**”) to determine the number of directors of the Corporation hereafter from time to time, by resolution of the Board;
3. **TO ELECT** six (6) members to hold office until the close of the next annual meeting of Shareholders;
4. **TO RE-APPOINT** MNP LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
5. **TO CONSIDER** and, if appropriate, to pass, with or without variation, a resolution approving the Corporation’s omnibus equity incentive plan (the “**Omnibus Plan**”), as more fully described in the accompanying management information circular dated August 9, 2024 (the “**Information Circular**”); and
6. **TO TRANSACT** such other business as may properly come before the Meeting.

The Information Circular which accompanies this Notice of Meeting contains the text of the proposed resolutions and further information relating to the above matters. Also accompanying this Notice is a form of proxy.

The Board has fixed the close of business on August 9, 2024 as the record date for the determination of Shareholders entitled to notice of and to vote at the Meeting.

Shareholders who are unable to attend the Meeting virtually and who wish to ensure that their shares will be voted at the Meeting are requested to complete, sign and date the enclosed Proxy, and forward the Proxy via email in accordance with the instructions set out therein and in the Information Circular accompanying this Notice.

The Corporation will provide to any Shareholder, upon request to TSX Trust Company (“**TSXT**”), the Corporation’s transfer agent, a paper copy of the Information Circular and the audited financial statements of the Corporation for the fiscal year ended March 31, 2024 (the “**Financial Statements**”) and management’s discussion and analysis of the Corporation filed with the applicable securities regulatory authorities during the past year.

Virtual Meeting Details

In order to streamline the virtual meeting process, the Corporation encourages Shareholders to vote in advance of the Meeting using the VIF or the Proxy mailed to them with the Meeting materials.

Registered Shareholders and duly appointed proxyholders will be able to attend and participate in the Meeting via a live teleconference. Specifically, registered Shareholders and duly appointed proxy holders who have properly pre-registered to participate in the Meeting as outlined below will have the opportunity to (i) speak at the Meeting, and (ii) provided they have not already submitted their votes, participate in voting by ballot at the Meeting.

Non-registered Shareholders (being Shareholders who hold their common shares of the Corporation through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary) who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests. Guests will not be able to vote or ask questions at the Meeting.

THE BOARD AND MANAGEMENT REQUEST ALL SHAREHOLDERS VOTE BY PROXY AND ATTEND THE MEETING VIRTUALLY. THE CONFERENCE NUMBER IS PROVIDED BELOW AND IT ENABLES SHAREHOLDERS TO PARTICIPATE IN A VOICE ONLY CONFERENCE CALL.

Notice And Access

This year the Corporation has elected to use the notice-and-access model set out in National Instrument 51-102 – *Continuous Disclosure Obligations* and National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* (together, the “**Notice-and-Access Provisions**”) for delivery of proxy materials relating to this Meeting. The Notice-and-Access Provisions allow the Corporation to reduce the volume of materials to be physically mailed to shareholders by posting this Notice of Meeting, the accompanying Information Circular and any additional annual meeting materials (together, the “**Proxy Materials**”) online on the Corporation’s website. Under the Notice-and-Access Provisions, instead of receiving paper copies of the Proxy Materials, registered Shareholders of the Corporation will receive the form of notice and access notification and the form of proxy or voting instruction form relevant for the Meeting. Shareholders may also choose to receive a printed copy of the Proxy Materials by following the procedures set out below. Copies of the Proxy Materials and the Financial Statements, together with the auditor’s report thereon and the accompanying management’s discussion and analysis, are posted on the Corporation’s website at <https://www.parvisinvest.com/resources/investor-relations> and are filed on SEDAR+ under the Corporation’s profile at www.sedarplus.ca. Any Shareholder who wishes may request paper copies of the Proxy Materials and the Financial Statements be mailed to them, at no cost, by contacting the Corporation: (i) by mail, at 410 West Georgia St., 3rd Floor, Vancouver, British Columbia, V6B 1Z3, Canada, (ii) by telephone, at 1 (844) 487-4866, or (iii) by email, at zoe@parvisinvest.com. To allow adequate time to receive and review a paper copy of the Proxy Materials and then to submit your vote by the deadline, Shareholders requesting a paper copy of the Proxy Materials as described above should ensure such request is received by the Corporation no later than September 13, 2024.

Registered Shareholders or Duly Appointed Proxyholders Access:

Registered Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed proxy and send it in the enclosed envelope or otherwise to the Corporation's transfer agent, TSXT, in accordance with the instructions set forth in the Information Circular and in the enclosed Proxy. Electronic voting is also available prior to this Meeting through www.voteproxyonline.com and entering the 12 digit control number found on the Proxy. Votes cast electronically or by ballot are in all respects equivalent to, and will be treated in the exact same manner as, votes cast via a paper Proxy. Further details on the electronic voting process are provided in the Proxy. Non-registered Shareholders who receive these materials through their broker or other intermediary should complete and send the VIF in accordance with the instructions provided by their broker or intermediary. To be effective, a proxy must be received by TSXT not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment thereof. Late proxies may be accepted by the Chairperson of the Meeting in his sole discretion, and the Chairperson is under no obligation to accept or reject any particular late proxy.

Date: September 24, 2024

Time: 8:00 a.m. (PST)

Canada:
1-855-703-8985

US:
1-888-475-4499

International:
[Zoom International Dial-in Numbers - Zoom](#)

To register in advance:
<https://cozen.zoom.us/meeting/register/tZUvcuiuqT0iGd3LZI7MZ7SEhfAqYmcAcJpv>

To Access the Virtual Meeting: The URL for the Virtual Meeting will be provided to Shareholders who register using the link provided above.

Dated at Toronto, Ontario, August 9, 2024.

BY ORDER OF THE BOARD

“David Michaud”
David Michaud
Director and Chief Executive Officer