

**PROGRESSIVE PLANET SOLUTIONS INC.**

Suite 510-580 Hornby Street

Vancouver, BC, V6C 3B6

Tel: (604) 558-4300

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the annual general and special meeting (the "**Meeting**") of Shareholders of **PROGRESSIVE PLANET SOLUTIONS INC.** (the "**Company**") will be held at via telephone conference with a dial-in of 1-800-760-3510 (access code: 917525), on Monday, November 29<sup>th</sup>, 2021, at 10:00 a.m., Vancouver time, for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive and consider the audited financial statements of the Company for its fiscal period ended April 30, 2021, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at five;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company;
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated October 26<sup>th</sup>, 2021 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

DATED at Vancouver, British Columbia, this 26<sup>th</sup> day of October 2021.

BY ORDER OF THE BOARD

*"Stephen Harpur"*

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Stephen Harpur  
CEO and Director