NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the "Meeting") of the holders of common shares ("Common Shares") of McCoy Global Inc. (the "Corporation" or "McCoy Global") will be held at the McCoy Global Inc. Corporate office, on the 23rd day of June 2022 at the hour of 8:00 a.m. MDT for the following purposes:

1. to fix the number of directors of the Corporation to be elected at the Meeting at six (6) members;

2. to elect the Board of Directors of the Corporation for the ensuing year;

3. to receive and consider the Audited Financial Statements of the Corporation for the fiscal year ended December 31, 2021 together with the Auditors' Report thereon;

4. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

5. to transact such other business as may properly come before the Meeting.

The date for determination of the shareholders entitled to receive Notice of the Meeting and vote shall be holders of Common Shares of the Corporation of record at the close of business on May 20th, 2022.

DATED at the City of Edmonton, in the Province of Alberta, this 25th day of April 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Jim Rakievich"

Jim Rakievich

President & Chief Executive Officer