

EAST SIDE GAMES GROUP INC.

Suite 3104 – 1055 Dunsmuir Street
Vancouver, BC, V7X 1G4
Tel: (604) 288-4417

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the "**Meeting**") of Shareholders of the East Side Games Group Inc. (the "**Company**") will be held via web conference <https://meet.google.com/wvg-wzcw-eea> with an option to dial in via (CA) +1 226-213-8290 PIN:# 600 451 923#, on May 8, 2024, 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 December 31, 2024, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at six;
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; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated March 24, 2025 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 24th day of March, 2025.

BY ORDER OF THE BOARD

"Jason Bailey"

Jason Bailey
Chairman