

**PLAINTREE SYSTEMS INC.  
10 Didak Drive, Arnprior, ON K7S 0C3**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Plaintiff Systems Inc. (“**Plaintree**” or the “**Company**”) is to be held at Plaintiff’s facilities at 10 Didak Drive, Arnprior, ON K7S 0C3 on Thursday September 23, 2021 at 1:00 p.m. (Ottawa time) for the following purposes:

- (1) receiving the Company’s audited financial statements for the fiscal year ended March 31, 2021 and the report of the auditors thereon;
- (2) electing directors of the Company for the ensuing year;
- (3) re-appointing Welch LLP as auditors for the ensuing year and authorizing the directors to fix their remuneration; and
- (4) transacting such further or other business as may properly come before the Meeting and any adjournment thereof.

***Procedures Due to COVID-19***

In order to mitigate risks related to the continuing ongoing global COVID-19 public health issues, the Company is providing access to the Meeting virtually via Zoom. Shareholders who access the Meeting via Zoom will be able listen to the Meeting and ask questions in an informal question and answer period regardless of their geographic location or particular circumstances they may be facing as a result of COVID-19. However, registered shareholders, and duly appointed proxyholders **will not be able to vote** via Zoom. **In light of COVID-19, we strongly encourage shareholders to complete and send their proxies to Computershare Investor Services Inc. (the “Transfer Agent”) at 100 University Avenue, 8<sup>th</sup> Floor, South Tower, Toronto, Ontario M5J 2Y1, fax number (604) 661- 9401, in advance of the Meeting and not attend the Meeting in-person.**

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link:

**<https://us02web.zoom.us/j/86888502615?pwd=MjBYMFRWTEQxS3dVS mVxaWRLM1lsdz09>**

Shareholders will have the option through the application to join the video and audio or simply view and listen to the Meeting. Shareholders can also attend the meeting by telephone by dialing **1-647-374-4685**. Zoom also provides other telephone access numbers which can be found on their website or through the Zoom app.

**Meeting ID: 868 8850 2615  
Passcode: 801555**

It is the shareholders’ responsibility to ensure connectivity during the Meeting and the Company encourages its shareholders to allow sufficient time to log in to the Meeting before it begins.

## DISCLAIMER

**ANY PERSON WHO ATTENDS THE MEETING IN PERSON DOES SO AT HIS OR HER OWN RISK AND BY ATTENDING THE MEETING IN PERSON, SUCH PERSON ACKNOWLEDGES AND AGREES THAT THE COMPANY AND THE DIRECTORS, OFFICERS AND AGENTS THEREOF ARE NOT LIABLE TO THE PERSON FOR ANY ILLNESSES OR OTHER ADVERSE REACTIONS THAT MAY RESULT FROM SUCH PERSON'S ATTENDANCE AT THE MEETING. ANY PERSON WHO ATTEMPTS TO ENTER THE MEETING BUT IS DENIED ENTRY ACKNOWLEDGES AND AGREES THAT HE, SHE OR IT SHALL HAVE NO CLAIM AGAINST THE COMPANY OR ITS, DIRECTORS, OFFICERS OR AGENTS FOR SUCH DENIAL OF ENTRY INTO THE MEETING.**

Any person who is experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing or has travelled outside of Canada in the 14 days prior to the Meeting will not be permitted entry into the Meeting. All persons attending the meeting will be required to wear masks.

The nature of the business to be transacted at the Meeting and the specific details of the matters proposed to be put to the Meeting are all further described in the management proxy circular prepared by the Company for the Meeting. **Only Shareholders of record at the close of business on August 11, 2021 will be entitled to notice of and to vote at the Meeting or any adjournment thereof. A Shareholder may attend the Meeting in person (either physically or virtually) or may be represented by proxy (either physically or virtually).**

**Registered shareholders who are unable to attend the Meeting in person (either physically or virtually) are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be at the Meeting. To be effective, the enclosed proxy must be mailed or delivered so as to reach or be deposited with Computershare Investor Services Inc. (the "Transfer Agent") at 100 University Avenue, 8<sup>th</sup> Floor, South Tower, Toronto, Ontario M5J 2Y1 no later than 1:00 PM (Toronto time) on Wednesday September 21, 2021 or not less than 48 hours (excluding Saturday, Sundays and holidays) before the time for holding any adjournment or adjustments of the Meeting. If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.**

**As a Shareholder, it is very important that you read this material carefully and then vote your shares, either by proxy or in person at the Meeting. YOUR VOTE IS IMPORTANT, PLEASE PROMPTLY SUBMIT YOUR PROXY.**

DATED at Ottawa, Ontario this 11<sup>th</sup> day of August, 2021.

**BY ORDER OF THE BOARD**

BY: (Signed) "*David Watson*"

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Name: David Watson, President and  
Chief Executive Officer