

HELLO PAL INTERNATIONAL INC.

**Annual General Meeting
to be held on June 30, 2016**

**Notice of Annual General Meeting
and
Information Circular**

May 30, 2016

HELLO PAL INTERNATIONAL INC.

550 Denman Street, Suite 200
Vancouver, BC V6G 3H1

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of **Hello Pal International Inc.** (the “**Company**”) will be held at Suite 880 – 580 Hornby Street, Vancouver, BC, V6C 3B6 on **Thursday, June 30, 2016 at 11:00 a.m. (Vancouver, British Columbia time)**. At the Meeting, the shareholders will receive the financial statements for the year ended February 29, 2016 and February 28, 2015 together with the auditor’s report thereon, and consider resolutions to:

1. to receive the audited financial statements of the Company for the financial year ended February 29, 2016 and February 28, 2015 together with the auditor’s report thereon;
2. to fix the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint the auditors for the ensuing year and to authorize the directors to fix their remuneration;
5. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at a meeting and is deemed to form part of this notice of meeting.

The Company’s Board of Directors has fixed May 20, 2016 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice of meeting.

Dated this 30th day of May, 2016

ON BEHALF OF THE BOARD

“Gunther Roehlig”

Director