

DRAGANFLY INC.

235 103rd Street East
Saskatoon, SK S7N
Tel: 1.800.979.9794

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of Draganfly Inc. (the “**Company**”) will be held at Suite 2700, 1133 Melville Street, The Stack Building, Vancouver, British Columbia, Canada V6E 4E5 on June 17, 2025 at 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended December 31, 2024 together with the report of the auditor thereon;
2. To fix the number of directors of the Company at seven (7);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration; and,
5. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice is the Information Circular and a form of Proxy (including the Financial Statement Request Form). The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

If you are unable to attend the Meeting in person, you are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting online via Microsoft Teams at <https://www.microsoft.com/en/microsoft-teams/join-a-meeting> (Meeting ID: 270 887 178 799 7 and Passcode: 2Kj6Ga7Z).

Shareholders may also attend the Meeting by dialing your local number which can be located at <https://dialin.teams.microsoft.com/df1df43d-dc4f-4f50-a77b-b9f70994b16a?id=476638746> (Conference ID: 476 638 746#).

Those who attend the Meeting online or by teleconference are requested to read the notes to the enclosed form of proxy and then to, complete, sign and return the enclosed form of proxy in accordance with the instructions set out in the proxy and in the information circular accompanying this Notice.

While registered shareholders are entitled to attend the Meeting in person, we strongly recommend that all shareholders vote by proxy and accordingly ask that registered shareholders read the notes to the enclosed form of Proxy and then complete, sign and return the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 12th day of May, 2025.

BY ORDER OF THE BOARD

(signed) "Cameron Chell"
President, Chief Executive Officer and Director