

PLANET VENTURES INC.
Suite 303, 750 West Pender Street
Vancouver, British Columbia Canada V6C 2T7
Tel: 604 681-0084 Fax: 604 681-0094

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of shareholders of **Planet Ventures Inc.** (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, on Friday, December 20, 2024 at 10 o’clock a.m. (Pacific Time).

Should any changes to the Meeting occur, the Company will announce any and all changes by way of a news release filed under the Company’s profile on SEDAR at www.sedarplus.ca as well as on the Company’s website at <https://planetventuresinc.com/planet-ventures-inc/> prior to the Meeting for the most current information. In the event of changes to the Meeting, the Company will **not** prepare or mail amended Meeting Proxy Materials.

The Meeting is to be held for the following purposes:

1. to table the consolidated audited financial statements of the Company for the financial years ended March 31, 2024 and March 31, 2023, the report of the auditor thereon and the related management’s discussion and analysis;
2. to elect the Board of Directors of the Company for the ensuing year;
3. to appoint SHIM & Associates LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year; and
4. to pass by ordinary resolution, the adoption of the Company’s Omnibus Incentive Plan, and for continuation, as described in the accompanying Information Circular.

The Information Circular accompanies this Notice and contains further details of the matters to be considered at the Meeting.

No other matters are contemplated for presentation to the Meeting, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, November 21, 2024.

BY ORDER OF THE BOARD

“S/Etienne Moshevich”

Etienne Moshevich
Chief Executive Officer