## PARCELPAL TECHNOLOGY INC.

Annual General and Special Meeting to be held on May 29, 2017

Notice of Annual General and Special Meeting and Information Circular

April 24, 2017

## PARCELPAL TECHNOLOGY INC.

Suite 350, 440 Cambie Street Vancouver, BC V6B 2N2

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the shareholders of ParcelPal Technology Inc. (the "**Company**") will be held at the Company's registered office, located at Suite 2600, 1066 West Hastings Street, Vancouver, British Columbia on Monday, May 29, 2017 at 1:00 p.m. (Pacific Time). At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2016, together with the auditor's report thereon, and consider resolutions to:

- 1. fix the number of directors at six;
- 2. elect directors for the ensuing year;
- 3. appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
- 4. consider and, if deemed appropriate, approve by ordinary resolution, the ratification and approval of an advance notice policy adopted by the board of directors of the Company, as more particularly set out in the section of the information circular entitled "Particulars of Matters to be Acted Upon Ratification and Approval of Advance Notice Policy"; and
- 5. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the "**Board**") requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. ("**Computershare**"). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 1:00 p.m. (Pacific Time) on Thursday, May 25, 2017 (or at least 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the Meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on April 24, 2017 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 24<sup>th</sup> day of April, 2017.

## **ON BEHALF OF THE BOARD**

(signed) "Kelly Abbott"

Kelly Abbott Chief Executive Officer