## PARCELPAL TECHNOLOGY INC.

Suite 305, 190 Alexander Street Vancouver, BC V6A 2S5

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of **ParcelPal Technology Inc.** (the "**Company**") will be held at Suite 620, 1111 Melville Street, Vancouver, BC V6E 3V6 on **Wednesday, June 23, 2021** at **11:00 a.m.** (**Vancouver, British Columbia time**). At the Meeting, the shareholders will receive the audited financial statements for the year ended December 31, 2019 and December 31, 2020, together with the auditor's report thereon, and consider resolutions to:

- 1. to fix the number of directors at four (4);
- 2. to elect directors for the ensuing year;
- 3. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor; and
- 4. to transact such other business as may properly be put before the meeting, or to adjourn the meeting, if necessary to another date.

## COVID-19 Plan: This year, to proactively deal with the unprecedented public health impact of the Coronavirus (COVID-19) and in order to mitigate potential risks to the health and safety of its shareholders, employees, communities and other stakeholders, the Company is requesting shareholders to vote by proxy in advance of the meeting rather than attending in person.

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**"), or vote by utilizing the telephone or online voting options included in the proxy. If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 11:00 a.m. (Pacific Time) on or by Monday, June 21, 2021 (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 May 19, 2021 (the "Record Date") 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 19<sup>th</sup> day of May, 2021.

## **ON BEHALF OF THE BOARD**

(signed) "Rich Wheeless"

Rich Wheeless Chief Executive Officer