



August 19, 2022

To: All Canadian Securities Regulatory Authorities

**Re: PARCELPAL LOGISTICS, INC. (the "Company")  
Notice of Annual General Meeting (Amended)**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Annual and Special Meeting of Shareholders of the Company:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	August 30, 2022 (Amended)
Record Date for Voting (if applicable) :	August 30, 2022 (Amended)
Beneficial Ownership Determination Date :	August 30, 2022 (Amended)
Meeting Date :	October 7, 2022
Meeting Location (if available) :	Vancouver, B.C. (Amended)
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	69938L105	CA69938L1058

Sincerely,

**PARCELPAL LOGISTICS, INC.**

Signed: "*Monique Hutchins*"

Monique Hutchins  
CORPORATE SECRETARY

Cc: Computershare