

PARCELPAL LOGISTICS INC.

Suite 620, 1111 Melville Street
Vancouver, BC V6E 3V6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of **ParcelPal Logistics Inc.** (the "**Company**") will be held at Suite 620, 1111 Melville Street, Vancouver, BC V6E 3V6 on **Friday, October 7, 2022 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, 2020 and December 31, 2021, together with the auditor's report thereon, and consider resolutions to:

1. to fix the number of directors at or up to four (4);
2. to elect directors for the ensuing year;
3. to appoint BF Borgers CPA PC, as auditor 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 continue to proactively deal with the potential negative 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**"), by phone or online, or if you choose to send in a physical copy of your Proxy, then send it Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 11:00 a.m. (Pacific Time) on or by Wednesday, October 5, 2022 (or at least 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the Meeting at which the proxy is to be used). If a shareholder of record does not deliver a proxy in time or at all, then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on August 30, 2022 (the "Record Date") will be entitled to vote at the Meeting in person or by proxy.

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

Dated at Vancouver, British Columbia, the 30th day of August, 2022.

ON BEHALF OF THE BOARD

(signed) "*Rich Wheelless*"

Rich Wheelless
Chief Executive Officer