

**SCREENPRO SECURITY INC.**  
(the "**Company**")  
2300 Yonge Street, Suite 2802  
Toronto, Ontario, M4P 1E4

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE** that the annual general and special meeting (the "**Meeting**") of shareholders of the Company will be held at 25 Adelaide St. East Suite 1900, Toronto, ON M5C 3A1, on August 17, 2022 at 2:00 p.m. (Toronto time), for the following purposes:

1. To elect directors of the Company for the ensuing year;
2. To appoint SHIM & Associates LLP, Chartered Professional Accountants as the auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;
3. To consider and, if deemed advisable, to pass, with or without variation, a resolution re - approving the Company's Stock Option Plan, all as more fully described in the section of the Circular entitled "*Approval of Stock Option Plan*";
4. To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing a change of name of the Company to "Concierge Medical Services Inc." or such other name as the board of directors of the Company may choose, acting in the best interests of the Company, all as more fully described in the section of the Circular entitled "*Particulars of Matters to be Acted Upon – Approval of Name Change*"; and
5. To consider any permitted amendment to, or variation of, any matter identified in this Notice of Annual General and Special Meeting (the "**Notice**") and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

Accompanying this Notice are: (1) the management information circular (the "**Information Circular**"); and (2) a form of proxy, which includes a supplemental mailing list request form for use by shareholders who wish to receive the Company's financial statements. The Information Circular provides further information respecting proxies and the matters to be considered at the Meeting and is deemed to form part of this Notice.

**Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute 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 their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Non-Registered Shareholder.**

DATED July 11, 2022.

**BY ORDER OF THE BOARD**

/s/ "*Lena Kozovski*"

Lena Kozovski  
Chief Executive Officer