



## FANDIFI TECHNOLOGY CORP.

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the Shareholders of **FANDIFI TECHNOLOGY CORP.** (formerly Fandom Sports Media Corp.) (hereinafter called the "Company") will be held on Thursday, **November 3<sup>rd</sup>, 2022**, at #830 – 1100 Melville Street, Vancouver, British Columbia V6E 4A6, Canada at **9:00** a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended January 31, 2022, and the Auditor's Report thereon;
2. To fix the number of directors to be elected at the meeting at four;
3. To elect Directors of the Company for the ensuing year;
4. To appoint Dale, Matheson, Carr-Hilton, Labonte LLP, as the Company's Auditor for the ensuing year and to authorize the Directors to fix their remuneration; and
5. To transact such other business as may properly come before the Meeting.

Accompanying this Notice is an Information Circular and Proxy with notes to Proxy.

The board of directors of the Company has fixed **September 21<sup>st</sup>, 2022**, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

The enclosed Proxy is solicited by management and you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Additionally, meeting materials will be available on [www.Sedar.com](http://www.Sedar.com) and the Company's website at <https://fandifi.com/AGM2022/>

DATED at Vancouver, British Columbia, this 21<sup>st</sup> day of September, 2022.

BY ORDER OF THE BOARD

*"David Vinokurov"*

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David Vinokurov  
Chief Executive Officer



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free 1-866-964-0492



[www.computershare.com/  
noticeandaccess](http://www.computershare.com/noticeandaccess)

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## Notice of Availability of Proxy Materials for FANDIFI TECHNOLOGY CORP. Annual General Meeting

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### **Meeting Date and Location:**

**When:** November 3, 2022  
09:00 am (Pacific Time)

**Where:** #830 - 1100 Melville St, Vancouver, BC

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**<https://fandifi.com/AGM2022/>**

**OR**

**[www.sedar.com](http://www.sedar.com)**

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### **How to Obtain Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than October 24, 2022. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

#### **For Holders with a 15 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy.

To obtain paper copies of the materials after the meeting date, please contact +1 (604) 256-6990.

#### **For Holders with a 16 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact +1 (604) 256-6990.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Number of Directors** - *Particulars of Matters to be Acted Upon - A. Fix Number of Directors*
2. **Election of Directors** - *Particulars of Matters to be Acted Upon - B. Election of Directors*
3. **Appointment of Auditors** - *Particulars of Matters to be Acted Upon - C. Appointment of Auditors*

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## Voting

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

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Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing