

PLASCRED CIRCULAR INNOVATIONS INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general and special meeting (the “Meeting”) of the Shareholders (the “Shareholders”) of PlasCred Circular Innovations Inc. (the “Corporation”) will be held at #4600, 525-8 Ave. S.W. Calgary, AB, T2P 1G1 on October 31, 2024 at 11:00 a.m. (MDT) for the following purposes:

1. receiving and considering the audited financial statements of the Corporation for the years ended December 31, 2023 and 2022, and the report of its auditor;
2. fixing the number of directors of the Corporation at four;
3. electing directors for the ensuing year;
4. re-appointing an auditor for the ensuing year and authorizing the directors to fix the auditor’s remuneration;
5. approving the Corporation’s Stock Option Plan as more particularly described in the accompanying Information Circular;
6. transacting such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Information Circular contains details of matters to be considered at the Meeting under the section heading “Particulars of Matters to be Acted Upon” and is supplemental to and expressly made a part of this Notice. The Meeting will also consider any permitted amendment to, or variation of, any matter identified in this Notice and transact such other business as may properly come before the Meeting or any adjournment thereof.

The Corporation has not elected to use the notice-and-access provisions under National Instrument 54-101 and National Instrument 51-102 (the “**Notice-and-Access Provisions**”) for the Meeting.

PLEASE REVIEW THE INFORMATION CIRCULAR CAREFULLY IN FULL PRIOR TO VOTING IN RELATION TO THE RESOLUTIONS BEING PRESENTED, AS THE INFORMATION CIRCULAR HAS BEEN PREPARED TO HELP YOU MAKE AN INFORMED DECISION ON THE MATTERS. THE INFORMATION CIRCULAR IS AVAILABLE AT WWW.EPROXY.CA/PLASCREDCIRCULARINNOVATIONS/2024AGSM/ AND UNDER THE CORPORATION’S PROFILE ON SEDAR AT WWW.SEDAR.COM. ANY SHAREHOLDER WHO WISHES TO RECEIVE A PAPER COPY OF THE MEETING MATERIALS (INCLUDING THE INFORMATION CIRCULAR) SHOULD CONTACT THE CORPORATION BY EMAIL TO IR@plascred.com OR BY MAIL TO #815, 715-5 Ave S.W. CALGARY, AB, T2P 0X6.

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is September 27, 2024 (the “Record Date”). Only Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting; provided that, to the extent a Shareholder transfers the ownership of any shares of the Corporation after such date and the transferee of those shares of the Corporation establishes that such transferee owns the shares of the Corporation and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those shares of the Corporation at the Meeting. Other than as set out in the preceding sentence, holders of shares of the Corporation who acquire those shares after the Record

Date will not be entitled to vote such shares at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. If you are unable to attend the Meeting in person, please complete, date and sign the enclosed form of proxy or voting instruction form and return it to the Corporation's registrar and transfer agent, Endeavor Trust Corporation, at 702 - 777 Hornby Street, Vancouver, BC, V6Z 1S4, by facsimile at 604.559.8908, by email at proxy@endeavortrust.com; or on the internet at www.eproxy.ca, so that it is received not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays) prior to the time set for the Meeting or any adjournment of the Meeting, failing which such votes may not be counted.

DATED this 10th day of October, 2024.

**ON BEHALF OF THE BOARD OF DIRECTORS
OF PLASCRED CIRCULAR INNOVATIONS INC.**

"Troy Lupul"

Troy Lupul

Director & Chief Executive Officer

Registered Shareholders unable to attend the Meeting are requested to date, sign and return their form of proxy in the enclosed envelope. If you are a non-registered Shareholder and receive this Notice of Meeting and the voting instruction form of form of proxy through your broker or through another intermediary, please complete and return the voting instruction form or form of proxy in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares of the Corporation not being eligible to be voted by proxy at the Meeting.