



# Liquid Avatar™

## TECHNOLOGIES INC.

### Notice of Availability of Proxy Materials for the Annual and Special Meeting of the Shareholders of Liquid Avatar Technologies Inc.

**Meeting Date and Time: June 29, 2021 at 10:00 a.m. (Toronto time)**

**Meeting Location: virtually at <https://web.lumiagm.com/207050130>**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

**<https://odysseytrust.com/client/liquidavatar/>**

**OR**

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

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#### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

**Toll Free Within North America: 1-833-394-7716**

**Direct from outside of North America: 1-833-361-5163**

**If you ask for the Meeting Materials to be mailed to you, please note that another Proxy or Voting Instruction Form will not be sent. Please retain your current Proxy or Voting Instruction Form for voting purposes.**

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#### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

**Number of Directors:** Shareholders will be asked to fix the number of directors. Information respecting the number of directors may be found in the Circular under "*Election of Directors*".

- Election of Directors:** Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "*Election of Directors*".
- Appointment of Auditor:** Shareholders will be asked to appoint RSM Canada LLP as auditors (the "Auditors") of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors. Information respecting the appointment of auditor may be found in the Circular under "*Appointment of Auditors*".
- Approval of Amended Stock Option Plan:** Shareholders will be asked to consider and, if thought advisable, pass an ordinary resolution in respect of the New Equity Incentive Plan as set out in the Management Information Circular. Information respecting the new equity incentive plan may be found in the Circular under "*Re-Approval of Option Plan and Amendment*".

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 10:00 a.m. (Toronto time) on June 25, 2021.

#### *Voting by Registered Shareholders*

- Electronically** Shareholders may vote electronically at the Meeting
- Mail** Shareholders may vote by mail by signing, dating and returning their proxy to our transfer agent, Odyssey Trust Company, at the following address:
- 702- 67 Yonge St.  
Toronto, ON M5E 1J8
- Fax** 1-800-517-4553 - Please scan and fax both pages of your completed, signed form of proxy.
- Email** [proxy@odysseytrust.com](mailto:proxy@odysseytrust.com) - Please scan and email both pages of your completed, signed form of proxy.
- Internet** Shareholders may vote over the Internet by following the instructions on the form of proxy.
- Questions?** Contact Odyssey Trust Company  
<https://odysseytrust.com/TransferAgent/Contact>  
toll free 1-888-290-1175

### **Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.