

PLANET BASED FOODS GLOBAL INC.
2250 - 1055 WEST HASTINGS STREET
VANCOUVER, BRITISH COLUMBIA
V6E 2E9

**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 of Planet Based Foods Global Inc. (the “**Company**”) will be held as a virtual only meeting via video conference on September 29, 2022 at 10:00 a.m. At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2021, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at five;
2. elect directors for the ensuing year;
3. appoint MNP LLP, Chartered Accountants, as auditor of the Company for the ensuing year;
4. authorize the directors to determine the remuneration to be paid to the auditor;
5. consider and, if deemed appropriate, approve by ordinary resolution, the ratification and approval of an advance notice policy adopted by the board of directors, as more particularly set out in the section of the information circular entitled “Particulars of Matters to be Acted Upon - Ratification and Approval of Advance Notice Policy”; and
6. transact such other business as may properly be put before the Meeting.

This year, as part of its corporate social responsibility in response to COVID-19, and in order to mitigate potential risks to the health and safety of its shareholders, employees, communities and other stakeholders, the Meeting will be held in virtual only format, which will be conducted via video conference commencing at 10:00 a.m. (PST) on September 29, 2022. No shareholders or guests will be able to attend this Meeting in person. The Meeting will be deemed to be held at 2250 - 1055 West Hastings Street, Vancouver, British Columbia, Canada. Shareholders may attend the Meeting by contacting the Company by email at agm@planetbasedfoods.com or by phone at 778-331-2091 to obtain a web link that will permit them to attend the Meeting by video conference.

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**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on September 27, 2022 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) 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 19, 2022 will be entitled to vote at the Meeting.

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) *“/s/ Braelyn Davis”*

Braelyn Davis
Chief Executive Officer