

PLANK VENTURES LTD.

#1080-789- West Pender Street, Vancouver, BC Canada, V6C 1H2
Phone: 604-428-7050 | Fax: 604-428-7052

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on August 18, 2020 at 11:00 A.M. Pacific Time
via teleconference 1-800-201-7439 code 823072**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Plank Ventures Ltd. (“**Plank**” or the “**Company**”) will be via teleconference on Tuesday, August 18, 2020 at 11:00 a.m. (Pacific Time) to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Company for the financial year ended July 31, 2019, together with the report of the auditor thereon;
2. To set the number of directors at three (3);
3. To elect directors for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP as auditors of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution to amend the Company’s existing stock option plan, the text of which resolution is set forth in the Information Circular which accompanies this Notice of Meeting; and
6. To transact such other business as may properly be put before the meeting.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Only shareholders of record at the close of business on **June 22, 2020**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy and each shareholder of the Company entitled to vote on any matter at the Meeting shall be entitled to one vote for every such common share standing in such shareholder’s name on the record date of the Meeting.

In light of the recent COVID-19 pandemic outbreak and in order to protect the health and safety of shareholders and the broader community, we strongly encourage you to vote by proxy in advance of the Meeting and note that it is not advisable to hold the Meeting in person. Should the circumstances change, we will announce alternative arrangements for the Meeting by press release as promptly as practicable.

Registered shareholders who are unable to attend the Meeting via teleconference and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign 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 via teleconference must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, British Columbia this 15th day of July, 2020.

BY ORDER OF THE BOARD OF DIRECTORS OF
PLANK VENTURES LTD.

/s/ “*Laurie Baggio*”

Chief Executive Officer