

DRAGANFLY INC.

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AMENDED NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the Shareholders of Draganfly Inc. (the “**Company**”) will be held at Suite 2800, Park Place 666 Burrard St Vancouver, British Columbia, Canada V6C 2Z7 on June 23, 2021 at **9:00 a.m. (Vancouver time) (changed from 10:00 a.m.)**, for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended December 31, 2020 together with the report of the auditor thereon;
2. To fix the number of directors of the Company at seven (7);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration; and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular and a form of Proxy (including the Financial Statement Request Form) were mailed to shareholders on or about May 21, 2021. The Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Amended Notice.

In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Company’s shareholders, employees, communities and other stakeholders, Meeting participants are encouraged not to attend in person. Rather, participants are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. Those who attend the Meeting by teleconference are requested to read the notes to the form of Proxy and then to, complete, sign and return the form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular.

To access the Meeting by teleconference, dial toll free at (866) 214-9607 (U.S. and Canada), (647) 427-7523 (International), Access Code: 439.159.9895.

While registered shareholders are entitled to attend the Meeting in person, we strongly recommend that all shareholders vote by proxy and accordingly ask that registered shareholders read the notes to the form of Proxy and then complete, sign and return the Proxy in accordance with the instructions set out in the Proxy and in the Information Circular.

DATED at Vancouver, British Columbia, this 15th day of June, 2021.

BY ORDER OF THE BOARD

(signed) “Cameron Chell”
Chairman, Chief Executive Officer and Director