



ZOGLO'S INCREDIBLE FOOD CORP.

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an In Person / Teleconference Call Annual General Meeting (the “**Meeting**”) of the shareholders of **Zoglo’s Incredible Food Corp.** (the “**Company**”) will be held at 8965 Woodbine Avenue, Markham, Ontario, on Thursday, June 9, 2022 at 3:00 p.m. EDT.

While the COVID-19 global health restrictions have been lifted at the time of preparing this Notice of Meeting, due to the uncertainty in the near term, the Company is providing an additional Virtual Participation Option for the Meeting. The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call at the following coordinates:

Canada Toll Free: 1 866 442 6816
Access Code: 1119#

We reserve the right to take any additional precautionary measures we deem appropriate in relation to the Meeting in response to further developments in respect of the COVID-19 pandemic. Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s profile at www.sedar.com. We strongly recommend you check the Company’s website <https://zoglos.com/> prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 pandemic, the Company will **NOT** prepare or mail amended Meeting materials.

Shareholders who intend to attend the Meeting via teleconference must **submit their votes by Proxy ahead of the proxy deadline of 3:00 p.m. EDT on June 7, 2022**. Attendance by teleconference allows Shareholders to listen to, but not to vote at the Meeting.

Purpose of the Meeting:

The Meeting is to be held for the following purposes:

1. To receive the consolidated financial statements of the Company for its financial years ended December 31, 2021 and 2020, the report of the auditor thereon and the related management discussion and analysis;
2. To elect directors of the Company for the ensuing year;
3. To appoint an Auditor of the Company for the ensuing year and authorize the Directors to determine the Auditor’s remuneration;
4. To approve the Company’s Stock Option Plan dated February 12, 2021 and to ratify and approve it for continuation until the next annual general meeting of the shareholders of the Company; and
5. To approve the Company’s Restricted Share Unit Plan dated March 23, 2021 and to ratify and approve it for continuation until the next annual general meeting of the shareholders of the Company.

At the Meeting, shareholders may be asked to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting, is supplemental to, and is expressly incorporated into and is a part of, this Notice of Annual General Meeting.

Shareholders who are unable to attend the Meeting in person 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 must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder's shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Markham, Ontario, as at May 4, 2022.

BY ORDER OF THE BOARD

/s/ "Anthony Morello"

**Anthony Morello
Chief Executive Officer**