

PLANT VEDA FOODS LTD.
14640 64 Ave, Unit 313
Surrey, BC V3S 1X7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS GIVEN that the Annual General Meeting of Shareholders (the “**Meeting**”) of Plant Veda Foods Ltd. (the “**Company**”) will be held at the offices of the Company located at 400-725 Granville St., Vancouver BC, on September 15, 2021 at 12:00 p.m. (Vancouver time) for the following purposes:

1. to receive the Company’s audited financial statements for the financial year ended December 31, 2020 and the auditor’s report thereon;
2. to fix the number of directors for the ensuing year at five and to elect directors for the ensuing year;
3. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
4. to approve the Company’s 20% omnibus equity compensation plan, as more particularly set out in the accompanying Information Circular; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof,

all as more particularly set out in the attached Information Circular. The form of proxy (the “**Proxy**”) accompanies this notice. 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.

Registered shareholders who are unable to attend the Meeting are requested to read the notes included in the enclosed form of Proxy and then to complete, date, sign and mail or fax the Proxy, or to complete and submit the Proxy on the internet, in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this notice.

Due to the COVID-19 pandemic and given the restrictions on public gatherings and in the best interest of the health of all participants in the Company’s Meeting, the Company respectfully asks that shareholders do not attend the Meeting in person. The Company requests that shareholders who wish to participate by listening to the Meeting, contact the Company by September 13, 2021 at investors@plantveda.com or 1 (778) 383-6737 to be included in the teleconference for the Meeting. The Company will arrange for teleconference participation for all shareholders who have requested it by September 13, 2021. However, the Company strongly recommends that shareholders vote by Proxy or VIF (as defined below) in advance to ease the voting tabulation at the Meeting by Endeavor Trust Corporation. If public health guidelines regarding physical distancing in British Columbia have changed by the meeting date of September 13, 2021, the Company will issue a news release advising of permitted Meeting attendance in accordance with such updated guidelines.

BY ORDER OF THE BOARD OF DIRECTORS OF PLANT VEDA FOODS LTD.

Sunny Gurnani
Chief Executive Officer