



421 – 7<sup>th</sup> Ave SW, 30<sup>th</sup> Floor, Calgary, Alberta T2P 4K9

**NOTICE OF ANNUAL & SPECIAL MEETING OF COMMON SHAREHOLDERS OF  
BnSELLIT TECHNOLOGY INC.**

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the "**Meeting**") of holders of Class A Common shares (the "**Common Shares**") of BnSellit Technology Inc. (the "**Corporation**") will be held solely by means of remote communication via Zoom Webinar at 3:00 p.m., (Calgary time), on Friday, June 10, 2022 for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2021 and the report of the auditor thereon;
2. to fix the number of directors to be elected at the Meeting at five (5);
3. to elect the board of directors of the Corporation for the ensuing year;
4. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Accountants, of Calgary, Alberta, as the auditor of the Corporation for the ensuing financial year and to authorize the board of directors to fix the auditor's remuneration;
5. to consider, and if thought appropriate, to approve and adopt, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying management information circular relating to the stock option plan of the Corporation, as amended and restated; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The weblink for the Zoom Webinar can be obtained by contacting the Corporation at [sian@BnSellit.com](mailto:sian@BnSellit.com) at least 48 hours prior to the time of the Meeting or any adjournment thereof.

The Corporation is continuously monitoring the coronavirus (COVID-19) outbreak. In light of the evolving news and guidelines related to COVID-19, the Corporation has decided to host the Meeting solely by means of remote communication. To participate during the Meeting, Shareholders can join by teleconference, using the dial-in instructions above. There will be no management presentation at the teleconference Meeting. Any person participating in the teleconference Meeting will be asked to identify themselves. Management will entertain questions from any persons participating in the teleconference Meeting. There will be no voting at the teleconference Meeting.

The Corporation reserves the right to take any additional precautionary measures it deems appropriate in relation to the Meeting in response to further developments in respect of the COVID-19 outbreak. Changes to the Meeting date and/or means of holding the Meeting may be announced by way of press release. Shareholders are encouraged to monitor the Corporation's website at <https://bnsellit.com/> or the Corporation's SEDAR profile at <http://www.sedar.com>, where copies of such press releases, if any, will be posted. You are advised to check the Corporation's website one week prior to the Meeting date for the most current information. The Corporation does not intend to prepare an amended Circular in the event of changes to the Meeting format.

**All shareholders are strongly encouraged to vote prior to the Meeting. Arrangements have been made to allow for voting during the meeting by following the same voting instructions found on your proxy. Shareholders are requested to either (i) date and sign the enclosed form of proxy and return it to the Corporation's agent, Alliance Trust Company, 1010 – 407 2<sup>nd</sup> Street S.W., Calgary, Alberta T2P 2Y3, in the enclosed envelope provided for that purpose; or (ii) complete their proxy online at [www.alliancetrust.ca/shareholders](http://www.alliancetrust.ca/shareholders) by following the instructions provided on the form of proxy. In order to be valid, proxies must be received by 3:00 p.m. (Calgary time) on or prior to on Wednesday, June 8, 2022.**

DATED at the City of Calgary, in the Province of Alberta, this 11<sup>th</sup> day of May, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Antonio Comparelli"*

Antonio Comparelli, President and Chief Executive Officer

IMPORTANT: It is desirable that as many Common Shares as possible be represented at the meeting. If you are a registered Shareholder, please complete, sign and mail the enclosed form of proxy to, or deposit it with, Alliance Trust Company, 1010 – 407 2<sup>nd</sup> Street S.W., Calgary, Alberta T2P 2Y3, or by facsimile at 1-403-237-6181, so that it is received no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. Registered Shareholders may also use the internet site at [www.alliancetrust.ca/shareholders](http://www.alliancetrust.ca/shareholders) to transmit their voting instructions.