

NEXTGEN DIGITAL PLATFORMS INC.

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON DECEMBER 18, 2024**

The annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Common Shares**”) of NextGen Digital Platforms Inc. (the “**Corporation**”) will be held at 1194 Bloor Street West, Second Floor, Toronto, Ontario M6H 1N2 on December 18, 2024, at 11:00 a.m. (Eastern Time) for the following purposes, as more particularly described in the management information circular provided along herewith (the “**Circular**”):

1. to receive and consider the Corporation’s audited consolidated financial statements for the fiscal year ended March 31, 2024, together with the auditors’ report thereon;
2. to re-elect the directors of the Corporation;
3. to re-appoint DNTW Toronto LLP as the auditors of the Corporation to hold office until the next general meeting of the shareholders of the Corporation and to authorize the directors of the Corporation to fix the auditor’s remuneration;
4. to approve, by ordinary resolution, the Corporation’s stock option plan, including the reservation for issuance thereunder of all unallocated options, rights and other entitlements, in accordance with the rules of the Canadian Securities Exchange, in the form attached as Appendix “B” to the Circular; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Circular, which accompanies and is incorporated into this notice.

The board of directors of the Corporation has fixed the close of business on November 13, 2024 as the record date, being the date for the determination of shareholders entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

Voting by Proxy

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy and return it to Olympia Trust Company, registrar and transfer agent of the Corporation, (i) by mail using the enclosed return envelope or one addressed to Olympia Trust Company, P.O. Box 128, STN M, Calgary, AB, T2P 2H6, Attn: Proxy Department, or (ii) registered shareholders can also vote online (<https://css.olympiatrust.com/pxlogin>), in either case not less than 48 hours prior to the Meeting or any adjournment thereof excluding Saturdays, Sundays and statutory holidays, being no later than 11:00 a.m. (Eastern Time) on December 16, 2024.

If you are not a registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.

DATED at Fredericton, New Brunswick, on November 13, 2024.

By order of the board of directors

“Joel Freudman”

Joel Freudman
President and Chief Executive Officer