

**PROGRESSIVE PLANET SOLUTIONS INC.**

724 Sarcee Street East  
Kamloops, BC, V2H 1E7  
Tel: 1-800-910-3072

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the annual general meeting (the "**Meeting**") of Shareholders of **PROGRESSIVE PLANET SOLUTIONS INC.** (the "**Company**") will be held at Suite 700 - 401 W. Georgia Street, Vancouver, BC V6B 5A1, on Thursday, January 9, 2025, at 1:30 p.m., Vancouver time, for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive and consider the audited financial statements of the Company for its fiscal period ended April 30, 2024, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at four;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's amended and restated 10% rolling stock option plan and make such changes to the amended and restated Stock Option Plan as may be required or approved by regulatory authorities.
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated November 15, 2024 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

DATED at Vancouver, British Columbia, this 15<sup>th</sup> day of November 2024.

BY ORDER OF THE BOARD

*"Stephen Harpur"*

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Stephen Harpur  
CEO and Director