

**PARKIT ENTERPRISE INC.**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING** (the “Meeting”) of holders of common shares (“Common Shares”) of Parkit Enterprise Inc. (the “Corporation”) will be held at 100 Canadian Road, Toronto, Ontario, on Wednesday, May 21, 2025 at 2:00 p.m. (Toronto time) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2024, and the report of the auditor thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at six (6);
3. to elect the Board of Directors of the Corporation for the ensuing year;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to set the auditor’s remuneration;
5. to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular prepared for the purpose of the Meeting, relating to the re-approval of the stock option plan of the Corporation; and
6. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

**DATED** this 7<sup>th</sup> day of April, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

*signed “Iqbal Khan”*

**Iqbal Khan**

**Chief Executive Officer and Director**

**NOTE:** It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose, or vote by telephone or by internet. All proxies, to be valid, must be received by Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy.

To allow shareholders and proxyholders to listen to the Meeting without attending in person, they may listen to the Meeting in real time via teleconference, using the following dial-in instructions:

Toll-Free: 1.866.261.6767  
Participant Code: 6477807#

**Shareholders and proxyholders will not be able to vote or ask questions through the teleconference line, and as such, the Corporation is advising all Shareholders who plan to listen to the live audio of the Meeting, TO VOTE BY PROXY, BY MAIL, BY TELEPHONE OR ON THE INTERNET IN ADVANCE OF THE MEETING.**