
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MAY 12, 2022

TO: The Shareholders of Pushfor Investments Inc.

TAKE NOTICE that registered shareholders, proxyholders and appointees will all have an equal opportunity to participate at the Meeting in person. However, the vast majority of shareholders vote by proxy in advance, and you are encouraged to vote by proxy ahead of the Meeting. The Company will ensure conformity to the health measures enacted by the governmental officials in order to mitigate the spread of COVID-19.

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of shareholders of **PUSHFOR INVESTMENTS INC.** will be held at the head office of the Company, located at 9648-128th Street, suite 210, Surrey, BC, V3T 2X9, on May 12, 2022 at 9:30 a.m. (Pacific time), for the following purposes:

1. To receive the audited financial statements of the Company for the year ended September 30, 2021, and the report of the auditor on those statements;
2. To consider and, if deemed advisable, to pass a resolution, the full text of which is set forth in the Information Circular and proxy statement, ratifying, adopting and approving the stock option plan of the Company (the “**Stock Option Plan**”) and authorizing the Company's board of directors to make any amendments thereto that may be required for the purpose of obtaining the approval of applicable securities regulatory authorities or stock exchanges;
3. To consider, and if deemed advisable, with or without variation, a special resolution authorizing and approving an amendment to the Company's articles to give effect to a name change of the Company to Pushfor Technology Inc., Pushfor Tech Inc., Push4 Tech Inc., or such other name as is authorized by the board of directors of the Company, acceptable to the Canadian Stock Exchange and applicable regulatory authorities, as more particularly described in the information circular (the “**Circular**”);
4. To consider, and if deemed advisable, with or without variation, a special resolution authorizing and approving a one-for-ten reverse split of common shares of the Company and authorizing the Company's board of directors to make any amendments thereto that may be required for the purpose of obtaining the approval of applicable securities regulatory authorities or stock exchanges;
5. To elect directors for the ensuing year;

6. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor; and
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

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. Also accompanying this Notice and the Information Circular is a Request for Financial Statements and form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only shareholders of record at the close of business on April 7, 2022 will be entitled to receive notice of and vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “**Proxy**”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy to the Company’s registrar and transfer agent, Odyssey Trust Company located at 350 – 409 Granville Street, Vancouver, BC V6C 1T2, at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment. Failure to do so may result in your shares not being voted at the Meeting. As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

DATED at Surrey, British Columbia, this 7th day of April 2022.

PUSHFOR INVESTMENTS INC.

“Michael Noonan”

President & Chief Executive Officer