

**BACKSTAGEPLAY INC.**  
Suite 350 – 409 Granville Street  
Vancouver, British Columbia Canada V3C 1T2  
Tel: 604 241-8400

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

The annual general and special meeting of **Backstageplay Inc.** (the “Company”) will be held at Suite 1500 – 1055 West Georgia St, Vancouver, BC V6E 4N7, on Wednesday, October 21, 2020 at 10:00 a.m. Pacific Time (the “Meeting”), for the following purposes:

1. to table the audited financial statements of the Company for the fiscal year ended December 31, 2019, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint MNP LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year;
4. to approve the continuation of the Company’s stock option plan, as more particularly described in the accompanying Information Circular;
5. to consider, and if thought fit, to approve an ordinary resolution to alter the authorized share structure of the Company to include a new class of voting shares, as more particularly described in the accompanying Information Circular;
6. subject to the completion of the acquisition of eUnited eSports Inc., to consider and if thought fit, approve an ordinary resolution of disinterested shareholder for the adoption of the Company’s new Omnibus Incentive Plan as more particularly described in the accompanying Information Circular; and
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the year ended December 31, 2019; the report of the auditor thereon and related management discussion and analysis over the period will be made available at the Meeting and are available on [www.sedar.com](http://www.sedar.com).

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**NOTE OF CAUTION Concerning COVID-19 Outbreak**

At the date of this Notice and the accompanying Management Proxy Circular it is the intention of the Company to hold the Meeting at the location stated above in this Notice. We are continuously monitoring development of current coronavirus (COVID-19) outbreak (“**COVID-19**”). In light of the rapidly evolving public health guidelines related to COVID-19, we ask shareholders to consider voting their shares by proxy and **not** attend the

meeting in person. Those shareholders who do wish to attend the Meeting in person, should carefully consider and follow the instructions of the federal Public Health Agency of Canada available at: <https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>. We ask that shareholders also review and follow the instructions of any regional health authorities of the Province of British Columbia, including the Vancouver Coastal Health Authority, the Fraser Health Authority and any other health authority holding jurisdiction over the areas you must travel through to attend the Meeting. Do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days immediately prior to the Meeting. All shareholders are strongly encouraged to vote by submitting their completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described in the Information Circular accompanying this Notice.

The Company reserves the right to take any additional pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak, including: (i) holding the Meeting virtually or by providing a webcast of the Meeting; (ii) hosting the Meeting solely by means of remote communication; (iii) changing the Meeting date and/or changing the means of holding the Meeting; (iv) denying access to persons who exhibit cold or flu-like symptoms, or who have, or have been in close contact with someone who has, travelled to/from outside of Canada within the 14 days immediately prior to the Meeting; and (v) such other measures as may be recommended by public health authorities in connection with gatherings of persons such as the Meeting. Should any such changes to the Meeting format occur, the Company will announce any and all of these changes by way of news release, which will be filed under the Company's profile on SEDAR as well as on our Company website at [www.backstageplay.com](http://www.backstageplay.com). We strongly recommend you check the Company's website prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will **not** prepare or mail amended Meeting Proxy Materials.

DATED at Vancouver, British Columbia, September 18, 2020.

**BY ORDER OF THE BOARD**

*"Scott White"*

**Scott White**  
**Chief Executive Officer**