

INTERFIELD GLOBAL SOFTWARE INC.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE THAT the annual general and special meeting (the “**Meeting**”) of the shareholders of Interfield Global Software Inc. (the “**Company**”) will be held in person on June 12, 2023, at 10:00 a.m. (Vancouver time) at 1560 – 200 Burrard Street, Vancouver, BC V6C 3L6. At the Meeting, registered shareholders and duly appointed proxyholders will have the opportunity to ask questions and vote on matters properly brought before the Meeting.

The Meeting is being held for the following purposes:

1. to receive and consider the audited consolidated annual financial statements of the Company, as at and for the year ended December 31, 2022, together with the report of the auditors thereon;
2. to set the number of directors of the Company at seven (7);
3. to elect the directors of the Company for the ensuing year;
4. to appoint MNP LLP as the auditors of the Company, to hold office until the next annual general meeting of shareholders and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
5. to consider and, if deemed advisable, pass, with or without variation, a special resolution approving the Company’s new equity incentive compensation plan (the “**Omnibus Plan**”), the full text of which is set forth in Schedule “A” of the management information circular of the Company dated May 10, 2023 (the “**Information Circular**”); and
6. to transact such other business as may be properly brought before the Meeting.

Terms not defined herein are defined in the Information Circular. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting.

Only persons registered as shareholders of the Company as of the close of business on May 8, 2023, are entitled to receive notice of the Meeting.

DATED this 10th day of May 2023.

BY ORDER OF THE BOARD OF DIRECTORS

“Harold Hemmerich”

Harold Hemmerich
Chief Executive Officer, Chairman and Director

A registered shareholder may attend the Meeting in person or may be represented by a proxyholder. Shareholders who are unable to attend the Meeting are requested to date, sign and return the accompanying instrument of proxy (the “**Instrument of Proxy**”), or other appropriate form of proxy, in accordance with the instructions set forth in the **Instrument of Proxy** (or other form of proxy) and the accompanying Information Circular. An **Instrument of Proxy** will not be valid unless it is properly executed and received by Odyssey Trust Company at 350-409 Granville Street, Vancouver BC, V6C 1T2 (Attention: Proxy Department) or through its online platform, no later than two (2) business days before the date of the Meeting, or any adjournment(s) or postponement(s) thereof. A person appointed as proxyholder need not be a shareholder of the Company. The time limit for deposit of proxies may be waived or extended by the Chairman of the Meeting at his sole discretion, without notice.

A proxyholder has discretion under the accompanying form of proxy in respect of amendments or variations to matters identified in this notice of Meeting and with respect to other matters that may properly come before the Meeting, or any adjournment(s) or postponement(s)

thereof. As of the date hereof, management of the Company know of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this notice of Meeting.

If you are a non-registered shareholder of the Company and received this notice of Meeting and accompanying materials through an intermediary, please complete and return the materials in accordance with the instructions provided to you by your intermediary.

The Board of directors of the Company has fixed the record date for the Meeting at the close of business on May 8, 2023 (the “Record Date”). Only shareholders of record at the close of business on the Record Date are entitled to vote such common shares at the Meeting on the basis of one (1) vote for each common share held.