OOOOO ENTERTAINMENT COMMERCE LIMITED

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of OOOO Entertainment Commerce Limited (the "**Company**") will be held at the offices of Sangra Moller LLP, located at 1000 Cathedral Place, 925 West Georgia Street, Vancouver, British Columbia, on Friday, July 22, 2022, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended October 31, 2021, together with the auditor's report thereon;

2. to fix the number of directors for the ensuing year at four (4);

3. to elect the directors;

4. to appoint the auditor and to authorize the directors to fix the auditor's remuneration;

5. to consider and, if thought fit, to re-approve Company's amended and restated stock option plan as contemplated herein;

6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying management information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company's board of directors have fixed June 17, 2022 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Odyssey Trust Company (the "**Transfer Agent**") at their offices located at 350 – 409 Granville St., Vancouver, BC V6C 1T2, Attention: Proxy Department, or by fax at 1-800-517-4553 not later than 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) prior to the scheduled time of the Meeting, or any adjournment or postponement thereof. Alternatively, the completed form of proxy may be delivered to the chairman of the Meeting on the day of the Meeting, or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia this 23rd day of June, 2022.

By Order of the Board of Directors of

OOOOO ENTERTAINMENT COMMERCE LIMITED

/s/ Samuel Jones
Samuel Jones
Chief Executive Officer, Chairman of the Board, and Director