

**PLANET VENTURES INC.**  
Suite 303, 750 West Pender Street  
Vancouver, British Columbia Canada V6C 2T7  
Tel: 604 681-0084 Fax: 604 681-0094

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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders of Planet Ventures Inc. (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia Canada, on Tuesday, November 26, 2019 at 10 o’clock a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

1. to table the audited financial statements of the Company for the financial year ended March 31, 2019, the report of the auditor thereon and the related management’s discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Manning Elliott LLP, Chartered Professional Accountants as the auditors of the Company for the ensuing year; and
4. to ratify and approve the continuation of the Company’s 10% rolling share option plan.

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.

An Information Circular accompanies this Notice, which 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 fiscal year ended March 31, 2019, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at [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 asked 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 their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

DATED at Vancouver, British Columbia, October 23, 2019.

**BY ORDER OF THE BOARD**

*“Desmond M. Balakrishnan”*

**Desmond M. Balakrishnan**  
Executive Director