



**Notice of Availability of Proxy Materials**  
**for the Annual General Meeting of**  
**Mary Agrotechnologies Inc. (the “Company”)**

**Meeting Date and Time: March 29, 2022 at 5:00 pm (Eastern Time)**

**Location: Virtual only. Shareholders may register for the meeting at the link below:**

[https://us02web.zoom.us/meeting/register/tZEvc-ugpzwjE9U0fgyYUYWDt3pHlc0rFXhR](https://us02web.zoom.us/join/zoom/register/tZEvc-ugpzwjE9U0fgyYUYWDt3pHlc0rFXhR)

Shareholders are requested to register for the meeting on or before 5:00pm (Eastern Time) on March 28, 2022 to help the Company manage the meeting effectively.

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://odysseytrust.com/client/mary-agrotechnologies-inc/>

**OR**

[www.sedar.com](http://www.sedar.com)

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**Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by March 18, 2022 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedar.com](http://www.sedar.com).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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**Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. set number of directors of the Company;
2. elect the directors of the Company;
3. appoint Mao and Ying LLP as the auditor of the Company;
4. re-approve of the stock option plan;
5. consider, and, if deemed appropriate, pass, an ordinary resolution approving and confirming all the acts and proceedings of the directors and officers of the Company; and
6. consider any permitted amendment to, or variation of, of any matter identified in the Notice of Annual General Meeting, and transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

**Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by March 25, 2022 at 5:00 pm (Eastern Time). You are reminded to refer to the Management Information Circular for additional information before voting.

**Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

**Annual Financial Statements**

The annual financial statements are available at [www.sedar.com](http://www.sedar.com). The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.