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## Notice of Availability of Proxy Materials for Liquid Avatar Technologies Inc. Annual Meeting

**Meeting Date and Time: June 24, 2022, 10:00am EDT**

**Location:** <https://web.lumiagm.com/296609764>

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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/liquidavatar/>

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 may be made by contacting:

**Toll Free Within North America: 1-833-394-7716**

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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:

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|--------------------------------|--|
| <b>Number of Directors:</b>    | Shareholders will be asked to fix the number of directors. Information respecting the number of directors may be found in the Circular under " <i>Election of Directors</i> ".   |
| <b>Election of Directors:</b>  | Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under " <i>Election of Directors</i> ".  |
| <b>Appointment of Auditor:</b> | Shareholders will be asked to appoint RSM Canada LLP as auditors (the "Auditors") of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors. Information respecting the appointment of auditor may be found in the Circular under " <i>Appointment of Auditors</i> ". |

### **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 June 22, 2022 at 10:00am EDT.

### **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 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.