



PLURILOCK SECURITY INC.

1021 West Hastings Street
MNP Tower, 9th Floor
Vancouver, BC V6E 0C3
Telephone: (888) 776-9234

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of shareholders of **Plurilock Security Inc.** (the “**Company**”) will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, by way of in-person/teleconference call on Friday, June 30, 2023, at 10:00 a.m. (Pacific Time). **The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call as follows:**

Dial by your location

Canada Toll Free: 1-855-244-8677
Canada Toll: 1-416-915-6530
US Toll Free: 1-855-282-6330
US Toll: 1-415-655-0002
Attendee Access Code: 2634 072 1856

The Meeting is to be held for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ended December 31, 2022, together with the auditor’s report thereon;
2. To fix the number of directors at six (6) and to elect directors of the Company for the ensuing year;
3. To appoint an auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration;
4. To pass an ordinary resolution to approve the continuation of the Company’s share option plan, as described in the accompanying Information Circular; and
5. To pass an ordinary resolution to approve the continuation of the Company’s Employee Share Purchase Plan, as described in the accompanying Information Circular.

The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof. An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the audited financial statements for the year ended December 31, 2022, report of the auditor and related management discussion and analysis will be made available at the Meeting, and copies are available on SEDAR at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must 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.

If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

Notice-and-Access Provisions

The Company has chosen to use provisions of National Instrument 54-101–*Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102–*Continuous Disclosure Obligations* (together the “**Notice-and-Access Provisions**”) for this Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators, which aim to reduce the volume of printed materials to be mailed to Shareholders by allowing the Company to post the Information Circular and any additional materials online. Shareholders will receive this Notice of Meeting and a form of proxy (together the “**notice package**”), and a Shareholder may choose to receive a paper copy of the Information Circular. The Company will not use ‘stratification’ in relation to Notice-and-Access Provisions, which occurs when an issuer using Notice-and-Access Provisions provides a paper copy of the Information Circular to some shareholders with the notice package. In relation to the Meeting, all Shareholders will receive the required documentation under Notice-and-Access Provisions, which will not include a paper copy of the Information Circular.

A copy of the Information Circular is posted for viewing and available on the Company’s website at <https://www.plurilock.com/company/shareholder-meetings/>. Any Shareholder who wishes to receive a paper copy of the Information Circular, should contact the Company at 1021 West Hastings Street, Vancouver, British Columbia V6E 0C3, Toll Free: (888) 776-9234. A Shareholder may also use the toll-free number noted above to obtain additional information about the Notice-and-Access Provisions.

Under Notice-and-Access Provisions, Meeting proxy materials must be available for viewing up to 1 year from the date of the Meeting. A paper copy of the Information Circular may be requested at any time during this period. To allow time for a Shareholder to receive and review a paper copy of the Information Circular and then submit their vote by **10:00 a.m. (local time) on Wednesday, June 28, 2023** (the “**Proxy Deadline**”), a Shareholder should ensure their request for a paper copy is received by the Company by **Friday, June 9, 2023**.

The Information Circular contains details of matters to be considered at the Meeting, and a copy is posted for viewing on the Company’s website at <https://www.plurilock.com/company/shareholder-meetings/>. **Please review the Information Circular before voting.**

DATED at Vancouver, British Columbia, this 23rd day of May, 2023.

BY ORDER OF THE BOARD

“Ian Paterson”

Ian Paterson
Chief Executive Officer