



## PLURILOCK SECURITY INC.

1021 West Hastings Street  
MNP Tower, 9<sup>th</sup> Floor  
Vancouver, BC V6E 0C3  
Telephone: (866) 657-7620

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to invite you to the annual general meeting (the “**Meeting**”) of Plurilock Security Inc. (the “**Company**”) which will be held virtually via Microsoft Teams on **Wednesday, August 14, 2024 at 11:00 am (Pacific Time)** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2023, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended December 31, 2023;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect directors of the Company for the ensuing year;
4. To appoint MNP LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
5. To consider and, if thought advisable, pass an ordinary resolution of disinterested shareholders to ratify and approve the adoption of the Company’s omnibus incentive plan, as described in the Company’s management information circular (the “**Circular**”);
6. To consider and, if thought advisable, pass an ordinary resolution of disinterested shareholders to ratify grant of stock options and approve insider participation limits, as described in the Company’s Circular;
7. To consider and, if thought advisable, pass an ordinary resolution of disinterested shareholders to ratify grant of restricted share units and approve of insider participation limits, as described in the Company’s Circular; and
8. To transact any other business that may properly come before the Meeting and any adjournment thereof.

The Meeting will be held in **virtual only format**, which will be conducted via Microsoft Teams. The Company is offering shareholders to listen and participate (but not vote) at the Meeting in real time. Registered shareholders and validly appointed proxyholders may attend the Meeting at:

#### **Join from the Meeting Link or Meeting ID:**

Meeting Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>  
Meeting ID: 240 686 122 639  
Passcode: kNAS8s

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.

#### 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 its 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 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 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 Circular.

This Notice also explains how you may request a paper copy of the Circular, if that is your preference. You will not obtain a paper copy of our Circular unless you request it, even if you have received paper copies in the past. See the instructions below under “How to Request a Paper Copy of the Meeting Materials”.

We are using *notice-and-access* because it gives our shareholders the information they need to vote their common shares in the format of their choice, while substantially reducing our printing and mailing costs, and having less environmental impact. Under the Notice-and-Access Provisions, Meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the materials can be requested at any time during this period.

A copy of the Circular is posted for viewing and available on the Company’s website at <https://plurilock.com/company/investors/>. **Please review the Circular before voting.**

### HOW TO VOTE IF YOU ARE A REGISTERED SHAREHOLDER

**You cannot vote by returning this Notice.** Shareholders are encouraged to review the Circular for guidance on how to vote their common shares, which is also described below.

Registered shareholders electing to submit a form of proxy (“**Proxy**”) may do so no later than 11:00 am (Pacific Time) on Monday, August 12, 2024 (the “**Voting Deadline**”) by:

- (a) **Internet.** Vote online at [www.investorvote.com](http://www.investorvote.com) using the Proxy control number found in the enclosed Proxy.
- (b) **Telephone.** Using a touch-tone phone to transmit voting choices to the toll-free number given in the Proxy. Registered Shareholders who choose this option must follow the instructions of the voice response system and refer to the enclosed Proxy for the toll-free number, the holder’s account number and the Proxy Control Number.
- (c) **Mail.** Completing, dating and signing the enclosed Proxy and returning it to Computershare Investor Services Inc., by fax within North America at 1-866-249-7775, or by mail or hand delivery at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, Canada.

#### General Shareholder Inquiries:

By phone: 1-800-564-6253  
 By fax: 1-866-249-7775  
 By email: [service@computershare.com](mailto:service@computershare.com)  
 By regular mail: Computershare Investor Services Inc.  
 100 University Avenue, 8<sup>th</sup> Floor  
 Toronto, Ontario, M5J 2Y1

### HOW TO VOTE IF YOU ARE A NON-REGISTERED SHAREHOLDER

If your common shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders must follow the instructions set out in the voting instruction form (“**VIF**”) provided by their intermediary to ensure that their common shares will be voted at the Meeting. If you have not received such a request, please contact your intermediary.

Option A:

Complete the VIF and deliver it to Broadridge Financial Solutions, Inc. at the below address for receipt no later than the Voting Deadline.

Broadridge Financial Solutions, Inc.  
Data Processing Centre  
PO Box 3700, STN Industrial Park  
Markham, ON L3R 9Z9

Option B:

Vote on the Internet or by telephone (if available) no later than the Voting Deadline. For this purpose, have your control number on your VIF available in order to vote.

**APPOINTING A PROXYHOLDER**

If you wish to appoint yourself or a third-party proxyholder to represent you at the Meeting, you MUST submit the Proxy or VIF appointing yourself or such proxyholder by the Voting Deadline and then submitting it to Computershare Investor Services Inc. at [www.investorvote.com](http://www.investorvote.com), no later than the Voting Deadline.

**HOW TO REQUEST A PAPER COPY OF THE MEETING MATERIALS**

A copy of the Circular and audited financial statements are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and at the Company's website at <https://plurilock.com/company/investors/>. The Company will, on request, provide a paper copy of the Circular or the audited financial statements to any shareholder, free of charge, for a period of one year from the date the Meeting materials were filed on SEDAR+.

Any shareholder who wishes to receive a paper copy of the Circular or obtain additional information about the Notice-and-Access Provisions should contact the Company at 1021 West Hastings Street, MNP Tower, 9<sup>th</sup> Floor, Vancouver, British Columbia, V6E 0C3 or call Toll Free: (866) 657-7620.

If your request is made before August 14, 2024 (the date of the Meeting), the Meeting materials will be sent to you within three business days of receiving your request. If the request is made on or after August 14, 2024, the Meeting materials will be sent to you within ten calendar days of receiving your request. To ensure receipt of the paper copy in advance of the Voting Deadline and Meeting date, we estimate that your request must be received not later than August 7, 2024 (this factors the three-business day period for processing requests as well as typical mailing times).

If you have any questions regarding this Notice or the Meeting, please call 604.737.2303.

**DATED** at Vancouver, British Columbia, this 2<sup>nd</sup> day of July, 2024.

**BY ORDER OF THE BOARD**

*"Ian Paterson"*

Ian Paterson  
Chief Executive Officer