NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual and Special Meeting (the "Meeting") of the Shareholders of **PARKIT ENTERPRISE INC.** (the "Company") will be held in the Boardroom of Owen Bird Law Corporation, Suite 2900, 595 Burrard Street, Vancouver, British Columbia, V7X 1J5, on Tuesday, the 12th day of May, 2015, at 10:30 o'clock in the forenoon (Vancouver time) for the following purposes:

1. To receive the consolidated financial statements of the Company for the financial year ended October 31, 2014, together with the auditor's report thereon.

2. To elect directors for the ensuing year or until their successors have been duly elected or appointed.

3. To re-appoint Davidson & Company LLP, as the 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 Company's Stock Option Plan.

5. To pass an ordinary resolution to approve the Company's Advance Notice Policy.

6. To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

Accompanying this Notice of Meeting is an Information Circular which provides additional information relating to matters to be dealt with at the Meeting. Only registered shareholders at the close of business on April 7, 2015 will be entitled to received notice of and vote at the Meeting. If you are unable to attend the Meeting in person, you may still vote by submitting a proxy. Please read the instructions accompanying the enclosed instrument of proxy and return the completed proxy within the time set out in the instructions. The enclosed instrument of proxy is solicited by management, but you may appoint another person to represent you at the Meeting by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 13th day of April, 2015.

BY ORDER OF THE BOARD

"Richard Baxter"

President and Chief Executive Officer