



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that an Annual General 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, July 26, 2016 at 10:30 a.m. (Pacific Time)

1. To receive the consolidated financial statements of the Company for the financial year ended October 31, 2015, together with the auditor’s report thereon.
2. To set the number of directors for the ensuing year at five (5).
3. To elect directors for the ensuing year or until their successors have been duly elected or appointed.
4. 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.
5. To approve and ratify the Company’s Stock Option Plan.
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. You have the right to vote your shares if you were a shareholder of the Company on June 9, 2016, the record date fixed for the Meeting. If you are unable to attend the Meeting in person, you may still vote by submitting a proxy. For information on how to vote please refer to the Information Circular, as well as the instructions contained in the instrument of proxy or voting instruction form.

Proxies must be delivered to Computershare Investor Services Inc., by mail to 100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1 or by fax to 1-866-249- 7775 (North America toll free) or 1-416-263-9524 (international), not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjournment or postponement thereof. In this case, assuming no adjournment, the proxy-cut off time is **10:30 a.m. (Pacific Time) on July 22, 2016**. The time limit for deposit of proxies may be waived or extended by the Chairman of the Meeting at his discretion, without notice.

**DATED** at Vancouver, British Columbia, this 24th day of June, 2016.

**BY ORDER OF THE BOARD**

*“Joel Dumaresq”*

Director and Chairman of the Board