



**Notice of Availability of Proxy Materials for
DRONE DELIVERY CANADA CORP. Annual General and Special Meeting**

Meeting Date and Location:

When: June 13, 2023
1:00 pm (Eastern Time)

Where: Irwin Lowy LLP, 217 Queen Street West,
Suite 401, Toronto, Ontario

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

<https://dronedeliverycanada.com/agm-2023/>

OR

www.sedar.com

How to Obtain Paper Copies of the Proxy Materials

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. In order for holders to receive a paper copy of the Meeting Materials or if you have questions concerning notice-and-access, please contact 1-844-916-0609 (English) or 1-844-973-0593 (French). Requests should be received by 4:00 p.m. (Eastern time) on June 2, 2023, in order to receive the Meeting Materials in advance of the Meeting. To obtain paper copies of the materials after the meeting date, please contact 1-877-907-7643.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Number of Directors** - Election of Directors
2. **Election of Directors** - Election of Directors
3. **Appointment of Auditors** - Appointment of Auditors
4. **Approval and Conformation of Stock Option Plan** - Approval and Conformation of Stock Option Plan

Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form. Your Voting Instruction Form must be received by 1:00 p.m. (Eastern time) on June 9, 2023.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one