



Notice of Availability of Proxy Materials for Drone Delivery Canada Corp. Annual General and Special Meeting

Meeting Date and Location:

When:

**Monday, August 19, 2024 at 1:00 p.m.
(Toronto time)**

Location:

**In person at the offices of Bennett Jones
LLP, 100 King St W Suite 3400, Toronto,
ON M5X 1A4**

You are receiving this notice to advise that the proxy materials for the above noted shareholders' 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 joint management information circular and other proxy materials before voting.

The joint management information circular and other relevant materials are available at:

<https://dronedeliverycanada.com/investors/>

OR

www.sedarplus.ca

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 call Broadridge Financial Solutions, Canada (844-916-0609 (Toll Free English) or 844-973-0593 (Toll Free French)). Requests should be received by 3:00 p.m. (Eastern time) on August 2, 2024, 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.

Shareholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the joint management information circular where disclosure regarding the matter can be found.

1. Approving the DDC Transaction Resolution – *Matters to be Considered at the DDC Meeting – Approval of the DDC Transaction Resolution*
2. Appointment of Auditor – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Appointment of Auditor*

- 3a. Number of Directors – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Fixing the Number of Directors*
 - 3b. Number of Directors Conditional on Completion of the Transaction – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Fixing the Number of Directors*
 - 4a. Election of Directors – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Election of Directors – Information Concerning the DDC Original Slate*
 - 4b. Election of Directors Conditional on Completion of the Transaction – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Election of Directors – Information Concerning the Combined Slate*
 5. Approval and Confirmation of Stock Option Plan – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Approval and Confirmation of Stock Option Plan*
 6. Approval to Amend Articles – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Approval to Amend Articles*
 7. Approval of DDC Equity Incentive Plan Conditional on Completion of the Transaction – *Schedule L (DDC AGM Schedule) – Particulars of Matters to be Acted Upon – Approval of DDC Equity Incentive Plan Conditional on Completion of the Transaction*
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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 or Proxy. Your Voting Instruction Form or Proxy must be received by 1:00 p.m. (Toronto time) on August 15, 2024.

PLEASE VIEW THE JOINT MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING

Stratification

The Issuer is providing paper copies of the joint management information circular only to registered shareholders, those beneficial shareholders with existing instructions on their account to receive paper materials and beneficial shareholders holding in excess of 100,000 common voting shares or variable voting shares, as the case may be, in the capital of the Issuer.

Annual Financial Statements

The Issuer is providing copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements.