

# **NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS**

You are receiving this notification as Wishpond Technologies Ltd. (the "Company" or "Wishpond") is utilizing the Notice-and-Access model for the delivery of the management information circular (the "Circular") to registered and beneficial shareholders ("Shareholders") for its annual general meeting of Shareholders (the "Meeting") to be held on May 29, 2025. This notification contains information on how to access the Circular electronically or obtain a paper copy, as well as information on voting your common shares using the proxy form or voting instruction form enclosed with this notification. Shareholders that have existing instructions on their account with their intermediary to receive a printed copy of the Circular will receive printed copies. If you have questions about Notice-and-Access, you can contact the Company's transfer agent, Computershare Investor Services Inc. ("Computershare"), by calling toll-free at 1-866-964-0492 or contact the Company at Suite 170 - 422 Richards Street, Vancouver, BC, V6B 2Z4, or Tel: 1-800-921-0167, or the Company's Corporate Secretary by email at kendra@wishpond.com.

You are encouraged to vote by submitting the enclosed Form of Proxy (the "**Proxy**"), in the case of registered Shareholders, or Voting Instruction Form ("**VIF**"), in the case of non-registered Shareholders. Please refer to the sections "General Information" and "Proxies" in the Circular for details on how to vote by proxy at the Meeting. The date, time and location of the Meeting are as follows:

WHEN: Thursday, May 29, 2025 | 10:00 am (Vancouver Time)

WHERE: Zoom Webinar

Join online: https://us06web.zoom.us/j/85227523890?pwd=Nu3AjkzAZ3gHrA1DWYlLqUBHDLvAbP.1

Webinar ID: 852 2752 3890 | Passcode: 624309

Join via audio: Canada +1 587 328 1099 | United States +1 669 444 9171 International numbers available: https://us06web.zoom.us/u/kc1DNqdZM4

The directors of Wishpond have fixed April 14, 2025, as the record date for determining the Shareholders entitled to receive notice of and vote at the Meeting. If you were a Shareholder as of **April 14, 2025**, you are entitled to vote at the Meeting. If you are unable to attend the Meeting, you are encouraged to read, complete, date, sign and return the enclosed Proxy or VIF in the manner specified on the form, no later than 10:00 am (Vancouver Time) on May 27, 2025.

Shareholders will be asked to consider and, if applicable vote on the following items of business:

- 1. to receive the Company's annual audited financial statements for the period December 31, 2024, together with the report of the auditors thereon, and related management discussion and analysis;
- 2. to re-appoint BDO Canada LLP as the auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;
- 3. to set the number of directors at five (5);
- 4. to elect the directors of the Company for the ensuing year;
- 5. to consider, and, if deemed advisable, to re-approve the omnibus equity incentive plan for the Company; and
- 6. to transact any other business that may properly come before the Meeting, or any adjournment(s) or postponement thereof.

For detailed information regarding each of the above items of business, please refer to the section of the Circular titled "Particulars of Matters to be Acted Upon". Wishpond urges Shareholders to review the Circular before voting. Your Vote is important.

# **Accessing Meeting Materials Online**

This notice and the Circular will be available on Wishpond's website at <a href="https://www.wishpond.com/governance">https://www.wishpond.com/governance</a> and under the Company's profile on SEDAR+, at <a href="www.sedarplus.ca">www.sedarplus.ca</a>. This notice is accompanied by the Circular and either a Proxy or VIF.

### **Requesting Printed Meeting Materials**

Registered Shareholders that would like to receive a paper copy of the Circular, please contact Computershare at <a href="mailto:service@computershare.com">service@computershare.com</a>, or call Toll-Free at 1-800-564-6253 or the Company's Corporate Secretary by email at kendra@wishpond.com. Non-registered Shareholders can request materials by calling Toll Free, within North America, 1-877-907-7643 or direct, from outside North America 1-303-562-9305 (English) or 1-303-562-9306 (French) and entering your control number as indicated on your VIF. A printed copy of the Circular will be sent to you by postal delivery at no cost to you up to one year from the date the Circular was filed on SEDAR+. Requests should be received by 10:00 am (Vancouver Time) on April 17, 2025 to receive the Circular in advance of the proxy deposit date and the Meeting date.

#### **Voting Instructions**

If you are a registered Shareholder, you will have received a Proxy with this notification. If you are a non-registered Shareholder, you will have received a VIF or a Proxy form signed by your intermediary.

## Registered Shareholders

Registered Shareholders may wish to vote by proxy whether or not they are able to attend the Meeting in person. Registered Shareholders electing to submit a Proxy may do so by:

- (a) completing, dating and signing the enclosed Proxy and returning it to the Company's transfer agent, Computershare, by fax within North America at 1-866-249-7775, or by mail to the Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J, or
- (b) telephone or internet, as instructed in the enclosed Proxy, not later than 10:00AM (Pacific Time) on May 27, 2025; or
- (c) completing, dating and signing the enclosed Proxy and returning it to the registered office of the Company at Suite 170 422 Richards Street, Vancouver, BC, V6B 2Z4 or via email to the Company's Corporate Secretary at kendra@wishpond.com.

# Non-registered Shareholders

You should carefully follow the instructions of your intermediary, including those regarding when and where the completed Proxy or VIF is to be delivered or otherwise submitted. There may be deadlines for non-registered Shareholders that are earlier than the deadline for Proxies from registered Shareholders set out above. For detailed information on how to vote your common shares, please refer to the section of the Circular titled "Proxies – Non-Registered Holders" in the Circular. If you have any questions or need assistance completing your Proxy or VIF, please contact Computershare by calling toll-free at 1-800-564-6253 or contact the Company at Suite 170 - 422 Richards Street, Vancouver, BC, V6B 2Z4, or Tel: 1-800-921-0167 or the Company's Corporate Secretary by email at kendra@wishpond.com.

**DATED** at Vancouver, British Columbia this 17<sup>th</sup> day of April, 2025.

### ON BEHALF OF THE BOARD OF DIRECTORS

"Ali Tajskandar"

Ali Tajskandar Chief Executive Officer & Chairman