



**Notice of Availability of Proxy Materials  
for FansUnite Entertainment Inc. Annual General Meeting**

Dear shareholder:

You are receiving this notification because **FansUnite Entertainment Inc.** (“**FansUnite**” or the “**Company**”) will be using the notice-and-access model (“**Notice-and-Access**”) provided for under National Instrument 51-102 and National Instrument 54-101 for the delivery of meeting materials to its shareholders in respect of the annual general meeting to be held on June 28, 2024 (the “**Meeting**”).

Under Notice-and-Access, instead of receiving printed copies of the Company’s management information circular (“**Circular**”), shareholders receive this notice with information on how to access the Circular electronically. However, together with this notice, shareholders continue to receive a proxy or voting instruction form (“**VIF**”), enabling them to vote at the Meeting. Adopting Notice-and-Access to deliver materials is more environmentally friendly as it reduces paper use and also lowers the Company’s costs for printing and mailing.

**Meeting Date, Location and Purposes**

The Meeting will be held at Suite 2700, 1133 Melville Street, Vancouver, BC V6E 4E5 on Friday, the 28<sup>th</sup> day of June, 2024, at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2023, together with the Auditor’s Report thereon (see *Particulars of Annual Matters to be Acted On – Financial Statements* of the Circular);
2. To set the number of directors for the ensuing year at four (see *Particulars of Annual Matters to be Acted On – Election of Directors* of the Circular);
3. To elect the directors of the Company who will serve until the end of the next annual general meeting or until their successors are appointed (see *Particulars of Annual Matters to be Acted On – Election of Directors* of the Circular);
4. To appoint KPMG LLP (KPMG) as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors (see *Particulars of Annual Matters to be Acted On – Appointment of Auditors* of the Circular); and
5. To transact such other business as may be brought before the Meeting.

**Accessing Meeting Materials Online**

Please be advised that the Circular and other proxy materials for the Meeting (the “**Materials**”) are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the Materials available online prior to voting. These materials are available at: <https://fansunite.com/investors/> OR [www.sedarplus.ca](http://www.sedarplus.ca)

**Obtaining Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the Materials related to the Meeting by mail at no cost. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedarplus.com](http://www.sedarplus.com). To ensure you receive the material in advance of the proxy

voting deadline and meeting date, all requests must be received by us no later than June 14, 2024 at 4:00 p.m. Pacific Time to ensure timely receipt. If you do request the current materials, please note that another proxy/VIF will not be sent; please retain your current one for voting purposes.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact Broadridge Investor Communications Company ("**Broadridge**") toll free at 1-877-907-7643 (Canada and U.S.) or 303-562-9305 (international), either before or after the Meeting. Shareholders will be asked to enter the control number indicated on the form of proxy or VIF they received with this Notice of Meeting to request a paper copy of the Materials.

### **Voting**

#### **PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.**

If you are a registered shareholder of the Company, to vote your shares by proxy, please complete, date, sign and return the enclosed form of proxy, or another suitable form of proxy in accordance with the instructions on the enclosed proxy. Your proxy must be received by 11:00 a.m. Pacific Time on Wednesday, June 26, 2024. See Appointment and Revocation of Proxies of the Circular for more information.

If you are a non-registered shareholder of the Company, to vote your shares, please complete, date, sign and return the enclosed voting instruction form, or other accompanying form, in accordance with the instructions thereon. See Advice to Beneficial Holders of Securities of the Circular for more information.

### **Stratification**

The Company is providing paper copies of its Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.

**DATED** at Vancouver, British Columbia, this 17<sup>th</sup> day of May, 2024.

#### **ON BEHALF OF THE BOARD OF DIRECTORS**

*"Scott Burton"* (signed)

Scott Burton, Chief Executive Officer