

# FANSUNITE ENTERTAINMENT INC.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND NOTICE OF AVAILABILITY OF PROXY MATERIALS

**TAKE NOTICE** that an Annual General Meeting (the “**Meeting**”) of the Shareholders of **FANSUNITE ENTERTAINMENT INC.** (the “**Company**”) 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 information circular of the Company dated May 17, 2024 (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.

### Notice-and-Access

You are receiving this notice to advise that the proxy materials for the above noted Meeting are available on the Internet. This communication presents only notice of the meeting and 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 Circular and other proxy materials (the “**Materials**”) before voting. The information circular and other relevant materials are available at: <https://fansunite.com/investors> OR [www.sedarplus.com](http://www.sedarplus.com)

**A MICROSOFT TEAMS MEETING AND CONFERENCE NUMBER IS PROVIDED BELOW AND IT ENABLES SHAREHOLDERS TO JOIN THE MEETING IN A VOICE ONLY CONFERENCE CALL DURING THE MEETING. Shareholders who dial-in will not be able to vote or participate by telephone but will be able to listen to the Meeting.**

Meeting ID: 260 156 868 378

Passcode: SMf26q

Link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDA2MWM0MTktOGRmOS00ZDRiLTljYzEtMWJjM2Q1NjdkMzVm%40thread.v2/0?context=%7b%22Tid%22%3a%22b925436f-dc0f-4783-9a0e-ebd3680ae995%22%2c%22Oid%22%3a%229f7fe6a0-3323-4c63-b97f-f2703f8aadb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDA2MWM0MTktOGRmOS00ZDRiLTljYzEtMWJjM2Q1NjdkMzVm%40thread.v2/0?context=%7b%22Tid%22%3a%22b925436f-dc0f-4783-9a0e-ebd3680ae995%22%2c%22Oid%22%3a%229f7fe6a0-3323-4c63-b97f-f2703f8aadb%22%7d)

Dial in: +1 604-901-0719 (Vancouver, Canada)

Dial in: +1 647-738-6213 (Toronto, Canada)

Phone Conference ID: 832 610 522#

### **Obtaining a Copy of the Proxy Materials**

Securityholders may request to receive paper copies of the Materials related to the above referenced 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 Voting Instruction Form/Proxy 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 Corporation (“**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 voting instruction form they received with this Notice of Meeting to request a paper copy of the Proxy Materials.

### **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.

The Issuer 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