



PLURILOCK SECURITY INC.
(formerly, Libby K Industries Inc.)
Suite 330, 702 Fort Street
Victoria, BC V8W 1H2
Telephone: (250) 590-2383

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting of shareholders of **Plurilock Security Inc.** (the “**Company**”) will be held at Suite 330, 702 Fort Street, Victoria, British Columbia, on July 2, 2021, at 10:00 a.m. (Pacific Time) (the “**Meeting**”).

In light of the ongoing public health concerns related to COVID-19 and in order to comply with measures imposed by the federal and provincial governments, the Company is encouraging Shareholders and others not to attend the Meeting in person, but instead to submit their votes by proxy well in advance of the Meeting proxy deadline of 10:00 a.m. (Pacific Time) on June 29, 2021. Shareholders wishing to attend the Meeting in person must call the Company at (250) 590-2383 at least 48 hours prior to the date of the Meeting for further instructions on in-person attendance procedures.

The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by video conference through Zoom.

As of the date of this Notice, we intend to hold the Meeting in physical face-to-face format and include video conferencing so shareholders can listen to the Meeting in real time. Details for the video conferencing will be made available on the Company’s website prior to the Meeting. We are continuously monitoring the current coronavirus pandemic, and in light of rapidly evolving news and guidelines related to COVID-19, we ask that, in considering whether to attend the Meeting in person, Shareholders follow instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>) and any applicable additional provincial and local health department instructions. You should not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days prior to the Meeting. **In order to minimize group sizes and respect social distancing regulations, all Shareholders are urged to vote on the matters before the Meeting by proxy, which proxy can be submitted electronically or by mail as described in the accompanying Information Circular.** We reserve the right to take any additional precautionary measures we deem appropriate in relation to the Meeting in response to further developments in respect of the COVID-19 pandemic. Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s profile at www.sedar.com. We strongly recommend you check the Company’s website <https://www.plurilock.com/company/shareholder-meetings/> prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 pandemic, the Company will **not** prepare or mail amended Meeting materials.

Shareholders who intend to attend the meeting via video conference must **submit votes by Proxy ahead of the proxy deadline of 10:00 a.m. (Pacific Time) on June 29, 2021.** Attendance by video conference allows Shareholders to listen to, but not to vote at, the Meeting.

Purpose of the Meeting

1. To receive and consider the financial statements of the Company for the financial year ended December 31, 2020, together with the auditor's report thereon; (see accompanying Information Circular (the "**Circular**"), *Particulars of Matters to be Acted Upon*);
2. To fix the number of directors at six (6) and to elect directors of the Company for the ensuing year (see accompanying Circular, *Election of Directors* and *Particulars of Matters to be Acted Upon*);
3. To appoint the auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration;
4. To consider, and if thought advisable, to pass an ordinary resolution to authorize the adoption of the Company's new 20% Fixed Share Option Plan, as described in the Circular (see accompanying Circular, *Particulars of Matters to be Acted Upon – Adoption of New Fixed Share Option Plan*);
5. To approve and ratify the grant of stock options previously granted to certain directors and officers of the Company, as described in the Circular (see accompanying Circular, *Particulars of Matters to be Acted Upon – Ratification of Stock Options issued after September 17, 2020*); and
6. To consider, and if thought advisable, to pass a special resolution to authorize the alteration to the Company's Articles to include advance notice provisions, as described in the Circular (see accompanying Circular, *Particulars of Matters to be Acted Upon – Alteration to Articles*).

No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person and who wish to ensure their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular. Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are a non-registered shareholder.

Notice-and-Access Provisions

The Company has chosen to use provisions of National Instrument 54-101–*Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102–*Continuous Disclosure Obligations* (together the "**Notice-and-Access Provisions**") for this Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators, which aim to reduce the volume of printed materials to be mailed to Shareholders by allowing the Company to post the Circular and any additional materials online. Shareholders will receive this Notice of Meeting and a form of proxy (together the "**notice package**"), and a Shareholder may choose to receive a paper copy of the Circular. The Company will not use 'stratification' in relation to Notice-and-Access Provisions, which occurs when an issuer using Notice-and-Access Provisions provides a paper copy of the Circular to some shareholders with the notice package. In relation to the Meeting, all Shareholders will receive the required documentation under Notice-and-Access Provisions, which will not include a paper copy of the Circular.

A copy of the Circular is posted for viewing and available on the Company's website at <https://www.plurilock.com/company/shareholder-meetings/>. Any Shareholder who wishes to receive a paper copy of the Circular, should contact the Company at Suite 330, 702 Fort Street, Victoria, BC V8W 1H2, Toll Free: (888) 776-9234 or Tel: 250-590-2383. A Shareholder may also use the toll-free number noted above to obtain additional information about the Notice-and-Access Provisions.

Under Notice-and-Access Provisions, Meeting proxy materials must be available for viewing up to 1 year from the date of the Meeting. A paper copy of the Circular may be requested at any time during this period. To allow time for a Shareholder to receive and review a paper copy of the Circular and then submit their vote by **10:00 a.m. (local time) on Tuesday, June 29, 2021** (the “**Proxy Deadline**”), a Shareholder should ensure their request for a paper copy is received by the Company by **Friday, June 11, 2021**.

The Circular contains details of matters to be considered at the Meeting, and a copy is posted for viewing on the Company’s website at <https://www.plurilock.com/company/shareholder-meetings/>. **Please review the Circular before voting.**

DATED at Victoria, British Columbia, this 20th day of May, 2021.

BY ORDER OF THE BOARD

“Ian Paterson”

Ian Paterson
Chief Executive Officer