

Notice-and-Access

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The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

**ProntoForms Corporation** has elected to utilize notice-and-access and provide you with the following information:

Meeting Date and Time: June 16, 2021 at 10:00 a.m. (Eastern Time) Meeting Location: 2500 Solandt Rd #250, Kanata, ON, K2K 3G5

Meeting materials are available electronically at www.sedar.com and also on https://prontoforms.com/company/investor-

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-600-5869 or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by June 2, 2021.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

- 1. Election of Directors
- 2. Appointment of Auditor
- 3. Amendment to Stock Option Plan

You should review the Information Circular before voting.

IN LIGHT OF THE UNPRECEDENTED PUBLIC HEALTH IMPACT OF THE COVID-19 PANDEMIC AND GOVERNMENT RESTRICTIONS ON GATHERINGS. THE CORPORATION IS ATTEMPTING TO MITIGATE THE RISKS TO THE HEALTH AND SAFETY OF ITS COMMUNITY, SHAREHOLDERS, EMPLOYEES AND OTHER STAKEHOLDERS BY STRONGLY ENCOURAGING SHAREHOLDERS TO EXERCISE THEIR RIGHT TO VOTE ON THE MATTERS SCHEDULED TO COME BEFORE THE MEETING BY SUBMITTING PROXIES OR VOTING INSTRUCTIONS IN ADVANCE OF THE MEETING RATHER THAN ATTENDING THE MEETING IN PERSON. WE THANK ALL PARTIES AFFECTED FOR THEIR UNDERSTANDING

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## **Request for Financial Statements**

## **ProntoForms Corporation** ("Corporation")

2021

In accordance with National Instrument 51-102 - Continuous Disclosure Obligations, registered and beneficial security holders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis ("MD&A") or interim financial statements and the corresponding MD&A, or both.

DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO:

IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at www.sedar.com

**TSX Trust Company** 301 - 100 Adelaide Street West Toronto ON M5H 4H1 Or by fax to: 416-595-9593

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

Please send me:	Annual Financial Statements with MD&A		Interim Financial Statements with MD&A
FIRST NAME		LAST NAME	
ADDRESS		CITY	
PROVINCE/STATE	POSTAL/ZIP CODE		COUNTRY
	Signature of Security holder		DATE (MM/DD/YYYY)