

## Notice-and-Access

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 22, 2022 at 10:00 a.m. (Eastern Time)

## Meeting Location: 2500 Solandt Rd #250, Kanata, ON K2K 3G5

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

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 tsxtis@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by June 13, 2022.

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.

www.tsxtrust.co	om		
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Request for Financial State	Pro	ntoForms Corporat ("Corporation") 2022		2
			sficial security holders may elect annually to receive a copy of statements and the corresponding MD&A, or both.	our annual
IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO: TSX Trust Company 301 - 100 Adelaide Street West Toronto ON M5H 4H1 Or by fax to: 416-595-9593		Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at www.sedar.com. 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.		
FIRST NAME		LAST NAME	Ē	
ADDRESS		CITY		
PROVINCE/STATE	POSTA	AL/ZIP CODE	COUNTRY	
	Signature of Sec	urity holder	DATE (MM/DD/YYYY)	