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## Notice of Availability of Proxy Materials for Engagement Labs Inc.

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### **Meeting Date and Location:**

**When:** Monday, February 14, 2022  
11:00 a.m. (Eastern Daylight Time)

**Where:** Virtually  
<https://us02web.zoom.us/j/87419788051?pwd=R2ZYUHE4Zy9nQy9Kc3ZhbHpjbzB6Zz09>  
Meeting ID: 874 1978 8051  
Passcode: 106277  
For those shareholders that wish to participate by telephone, please dial:  
One tap mobile  
+17789072071,,87419788051# Canada  
+12042727920,,87419788051# Canada

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only 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 information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**<https://www.engagementlabs.com/investor-posts/special-meeting-arrangement/>**

OR

**[www.sedar.com](http://www.sedar.com)**

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### **How to Obtain Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than [10 business days before the meeting]. 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 Holders with a 15 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or proxy.

To obtain paper copies of the materials after the meeting date, please contact 1-888-386-3277.

#### **For Holders with a 16 digit Control Number:**

Request materials by calling Toll Free, within North America 1-877-907-7643 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-888-386-3277.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Arrangement Resolution - to approve a plan of arrangement (the “**Arrangement**”) under section 192 of the Canada Business Corporations Act whereby, among other things, Engagement Labs Shareholders will receive, for each Common Share that they hold, 0.1136 common shares (each whole share, a “**DGTL Holdings Share**”) of DGTL Holdings Inc. (“**DGTL Holdings**”) – Business of the Meeting, Arrangement Resolution.
2. Election of Directors - to elect the directors of the Corporation which has been fixed at four, for the ensuing year – Other Meeting Matters.
3. Appointment of Auditors – to consider and, if thought advisable, to appoint Raymond Chabot Grant Thornton LLP, Chartered Accountants as auditors of the Corporation and authorize the directors to fix their remuneration – Other Meeting Matters.
4. To re-approve the Corporation’s rolling 10% stock option plan – Other Meeting Matters.
5. To re-approve the Corporation’s RSA plans – Other Meeting Matters.

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## Voting

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

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Beneficial holders who meet the below criteria have received a paper copy of the Information Circular and any other relevant materials.

- A, S or D consent type

Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing