

EVERYBODY LOVES LANGUAGES CORP.
(formerly Lingo Media Corporation)

20 Bay Street, 11th Floor
Toronto, Ontario
M5J 2N8

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) of Everybody Loves Languages Corp. (the “**Corporation**”) will be held at its office at 20 Bay Street, 11th Floor, Toronto, Ontario M5J 2N8 on February 20, 2024 at 10:30 a.m. for the following purposes, each as more fully described in the management information circular dated January 16, 2024 (the “**Circular**”) accompanying this notice of Meeting:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2022 and the accompanying report of the auditors thereon;
2. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the auditors’ remuneration;
3. to fix the number of directors of the Corporation within the minimum and maximum permitted by its Articles of Incorporation at five;
4. to elect five directors of the Corporation, to serve until the close of the next annual meeting of Shareholders or until their successors are elected or appointed;
5. to consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution of disinterested shareholders of the Corporation approving the Corporation’s new omnibus equity incentive plan (the “**Equity Incentive Plan**”); and
6. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is at the close of business on January 16, 2024 (the “**Record Date**”). Shareholders of the Corporation whose names have been entered in the register of shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting and any adjournment or postponement thereof.

Shareholders who are unable to attend the Meeting, or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy (registered Shareholders) or voting instruction form (beneficial Shareholders) for use at the Meeting or any adjournment thereof. To be effective, the enclosed form of proxy or voting instruction form must be mailed or faxed so as to reach or be deposited with Corporation’s transfer agent and registrar, Computershare Investor Services Inc. (in the case of registered Shareholders) at 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, Attention: Proxy Department, not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any postponement or adjournment thereof (the “**Proxy Deadline**”), or to your broker or other intermediary (in the case of beneficial Shareholders) with sufficient time for them to file a proxy by the Proxy Deadline.

DATED at Toronto, Ontario, this 16th day of January, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “Gali Bar-Ziv”

Gali Bar-Ziv, Chairman