

**FINGERMOTION, INC.**

1460 Broadway, New York, New York, 10036, U.S.A.

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

**To be held on February 17, 2023**

Dear Stockholder:

The annual meeting of stockholders (the “**Annual Meeting**”) of **FingerMotion, Inc.** (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7, on February 17, 2023, at 10:00 a.m. (Pacific Time).

At the Annual Meeting stockholders will be asked to:

1. elect Hsien Loong Wong, Yew Poh Leong, Michael Chan and Eng Ho Ng to act as directors of the Company;
2. ratify the appointment of Centurion ZD CPA & Co., as the Company’s independent registered public accounting firm;
3. approve the Company’s 2023 Stock Incentive Plan;
4. approve to amend the exercise price of certain options, as more particularly set out herein;
5. authorize the issuance in excess of 20% of the shares of the Company’s common stock to the Company’s primary lender upon repayment by conversion of the note and exercise of the warrant held by the lender;
6. approve lowering the floor price under the note and warrant held by the Company’s primary lender from \$0.86 to \$0.50 per share of the Company’s common stock;
7. approve, on a non-binding advisory basis, the compensation of our named executive officers;
8. transact any other business properly brought before the Annual Meeting or any adjournment thereof.

On or about January 6, 2023, the Company will mail to all stockholders of record as of December 28, 2022 (the “**Record Date**”), a Notice of Internet Availability of Proxy Materials (the “**Notice**”). Please carefully review the Notice for information on how to access the Notice of Annual Meeting, Proxy Statement, Proxy Card and our Annual Report on Form 10-K for the fiscal year ended February 28, 2022 (the “**Annual Report on Form 10-K**”), on [www.proxyvote.com](http://www.proxyvote.com), in addition to instructions on how you may request to receive a paper or email copy of these documents. There is no charge to you for requesting a paper copy of these documents. Our Annual Report on Form 10-K, including financial statements for such period, does not constitute any part of the material for the solicitation of proxies.

The foregoing items of business are more fully described in the Proxy Statement accompanying this Notice. **Only stockholders of record of the Company’s common stock at the close of business on the**

**Record Date are entitled to notice of, and to vote at, the Annual Meeting or any adjournment thereof.**

It is important that your shares be represented and voted at the Annual Meeting. If you are the registered holder of the Company's common stock, you can vote your shares by completing and returning the enclosed proxy card, even if you plan to attend the Annual Meeting. You may vote your shares of common stock in person even if you previously returned a proxy card. Please note, however, that if your shares of common stock are held of record by a broker, bank or other nominee and you wish to vote in person at the Annual Meeting, you must obtain a proxy issued in your name from such broker, bank or other nominee. Please carefully review the instructions on the proxy card or the information forwarded by your broker, bank or other nominee regarding voting instructions.

If you are planning to attend the Annual Meeting in person, you will be asked to register before entering the Annual Meeting. **All attendees will be required to present government-issued photo identification** (e.g., driver's license or passport) to enter the Annual Meeting. If you are a stockholder of record, your ownership of the Company's common stock will be verified against the list of stockholders of record as of the Record Date, prior to being admitted to the Annual Meeting. **If you are not a stockholder of record and hold your shares of common stock in "street name" (that is, your shares of common stock are held in a brokerage account or by a bank or other nominee), you must also provide proof of beneficial ownership as of the Record Date, such as your most recent account statement prior to December 28, 2022, and a copy of the voting instruction card provided by your broker, bank or nominee or similar evidence of ownership.**

By Order of the Board of Directors

**FINGERMOTION, INC.**

*/s/ Martin Shen*

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Martin Shen  
Chief Executive Officer

Dated: January 3, 2023.

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR  
THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON FEBRUARY 17, 2023:**

**The Proxy Statement and form of Proxy, as well as the  
Company's Annual Report on Form 10-K for the fiscal year ended February 28, 2022  
are available on the Internet at:**

[www.proxyvote.com](http://www.proxyvote.com)