



NOTICE OF STOCKHOLDER ACTION BY WRITTEN CONSENT

June 18, 2021

Dear Fellow Stockholder:

We are distributing this Notice of Stockholder Action by Written Consent (the "Notice") to the holders of common stock, par value \$0.001 per share (the "Common Stock") of Green Planet Group, Inc., a Nevada corporation (the "Company," "we," "us" or "our") in accordance with the notice requirements of the Nevada Revised Statutes (the "NRS"). The purpose of this Notice is to notify the Company's stockholders that, in lieu of a special meeting of the Company's stockholders, and pursuant to Sections 78.207 and 78.320 of the NRS, the holders of approximately 53% of the voting power of our total outstanding capital stock as of March 17, 2021 (the "Voting Stockholders"), have adopted by written consent (the "Written Consent") an amendment (the "Amendment") to the Company's Certificate of Incorporation, which will increase the number of authorized shares of Common Stock from 500,000,000 to 800,000,000.

This Notice shall constitute notice to you of the taking by the Voting Stockholders of action by written consent under Section 78.320 of the NRS. The Written Consent is the only stockholder action required to affect the Amendment under the NRS and our Certificate of Incorporation. No consents or proxies are being requested from our stockholders; and the Board of Directors is not soliciting your consent or proxy in connection with the Amendment.

The record date established for purposes of determining the number of issued and outstanding shares of Common Stock, and thus the stockholders entitled to receive this Notice was June 18, 2021. **The Amendment will become effective July 6, 2021.**

This is for your information only. You do not need to do anything in response to this Notice. This is not a notice of a meeting of stockholders, no stockholder meeting will be held to consider any matter described herein and no proxies are being solicited in connection with the action described herein.

Respectfully,

GREEN PLANET GROUP, INC.

By: 
Name: Edmond L. Lonergan
Title: Chief Executive Officer