



Notice of Shopify Inc.'s Annual General Meeting of Shareholders and Notice of Availability of Meeting Materials

NOTICE AND ACCESS

This year, as permitted by Canadian securities regulators, we are using “Notice and Access” to deliver our management information circular (the “**Circular**”) for our Annual General Meeting (the “**Meeting**”) to both our registered and beneficial (non-registered) shareholders. We are also using “Notice and Access” to deliver our annual consolidated financial statements for the year ended December 31, 2025 (“**Financial Statements**”) to registered and beneficial shareholders.

This means that instead of receiving a paper copy of the Circular, you are receiving this notice, which provides information on how to access the Circular and the Financial Statements online. You will also find below information on how to request paper copies of the Circular and the Financial Statements, if you prefer.

Notice and Access allows us to reduce our printing and mailing costs and is consistent with our sustainability strategy.

You will find enclosed with this notice a proxy or voting instruction form, enabling you to vote at our Meeting.

SHAREHOLDER MEETING NOTICE

The resolutions to be voted on at the Meeting are listed below along with the sections in the Circular where disclosure regarding the matter can be found.

1. Election of Directors – Section 2.1;
2. Appointment of Independent Registered Public Accounting Firm – Section 2.2;
3. Non-Binding Advisory Vote on Executive Compensation – Section 2.3; and
4. Shareholder Proposal – Section 2.4.

THE CIRCULAR, FINANCIAL STATEMENTS AND OTHER RELEVANT MATERIALS ARE AVAILABLE AT:

<https://materials.proxyvote.com/82509L>

or SEDAR+ at www.sedarplus.ca

or <https://shopify.com/investors>

SHAREHOLDERS ARE INVITED TO ATTEND OUR ANNUAL GENERAL MEETING:

WHEN: Tuesday, June 16, 2026
10:30 a.m. (Eastern Time)

WHERE: Virtual meeting conducted via live audio webcast. Shareholders can access the Meeting by visiting:
www.virtualshareholdermeeting.com/SHOP2026

SHAREHOLDERS SHOULD REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

Shareholders (both registered and beneficial) may request paper copies of the Circular and/or the Financial Statements and the accompanying management's discussion and analysis ("MD&A") at no cost. You may request to receive paper copies of the Circular and/or the Financial Statements and the accompanying MD&A at www.proxyvote.com, or by calling 1-877-907-7643 and entering the provided 16-digit control number included in your form of proxy or voting instruction form, up to the date of the Meeting or any adjournment thereof.

If your request is made before the date of the Meeting, the requested documents will be sent to you within three business days of receiving your request. To receive the Circular before the voting deadline and the date of the Meeting, we estimate that your request must be received no later than 5:00 p.m. (Eastern Time) on May 29, 2026. Please note that you will not receive another form of proxy or voting instruction form, so in order to exercise your voting rights, please keep the one you received with this notice. If your request is made on or after the date of the Meeting but before May 8, 2027, the requested documents will be sent to you within 10 calendar days of receiving your request.

After the Meeting, requests may be made by email at IR@shopify.com or by phone at 1-613-241-2828 ext. 1024.

If you have any questions regarding this notice, the "Notice and Access" procedures or the Meeting, please contact Broadridge Investor Communications Corporation toll-free at 1-844-916-0609 (English) or 1-844-973-0593 (French).

ANTI-MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

Shareholders may access our Anti-Modern Slavery and Human Trafficking Statement for the 2025 calendar year, which is being prepared pursuant to the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (Canada), at:

<https://shopify.com/investors/governance-documents>