

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that an annual and special meeting (the “**Meeting**”) of the holders of common shares (the “**Common Shares**”) of Quantum Numbers Corp. (the “**Corporation**”) will be held on February 12, 2020, at 10:00 a.m. (Montréal time) at the offices of Lavery, de Billy, L.L.P., 1, Place Ville Marie, Suite 4000, Montréal, Québec, H3B 4M4, for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2018, and the auditors’ report thereon;
2. to set the number of directors to be elected;
3. to elect the directors;
4. to appoint the independent auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact such other business as may properly be brought before the Meeting or at any adjournment thereof.

The management proxy circular (the “**Circular**”) and a proxy form (the “**Proxy Form**”) accompany this notice of Meeting.

Shareholders may exercise their rights by attending the Meeting or by completing a Proxy Form. Should you be unable to attend the Meeting, kindly complete and sign the enclosed Proxy Form and return same as soon as possible in the envelope provided herein. Your Common Shares will be voted in accordance with your instructions as indicated on the Proxy Form. Please note that the Proxy Form will not be valid unless it is received at the offices of Computershare Investor Services Inc. (“**Computershare**”), 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1, no later than 5:00 p.m. (Eastern Time) on February 10, 2020, or 48 hours (excluding Saturdays, Sundays and holidays) prior to the time to which the Meeting may be adjourned. A person appointed as proxy need not be a shareholder of the Corporation.

Notice is also hereby given that the board of directors of the Corporation has fixed the record date for the Meeting at the close of business on January 6, 2020 (the “**Record Date**”). Only holders of Common Shares as of the Record Date are entitled to receive notice of the Meeting. Shareholders will be entitled to vote their Common Shares at the Meeting.

SIGNED in Brossard, Québec, on January 8, 2020

BY ORDER OF THE BOARD OF DIRECTORS

Per: *(s) Jean-Charles Phaneuf*

President and CEO