

## 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 May 27, 2021, at 10:00 a.m. (Montréal time) at 1, Place Ville Marie, 40<sup>th</sup> Floor, Montréal, Québec and via live webcast online at <https://corporateconnections.zoom.us/j/98488897587>, for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2019 and the year ended December 31, 2020, and the auditors’ report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the independent auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and if thought advisable, to pass, with or without amendment, an ordinary resolution authorizing an amendment to the Corporation’s stock option plan, in order to increase to 15,000,000 the number of Common Shares issuable under such plan;
5. to consider and if thought advisable, to pass, with or without amendment, a special resolution approving an amendment to the Articles of the Corporation so as to change its corporate name to “Quantum eMotion Inc.”, as more particularly described in the management proxy circular; and
6. 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**”) for the Meeting are enclosed herewith. Additional information relating to the matters to be put before the Meeting is set forth in the Circular which accompanies this notice.

SIGNED in Montréal, Québec, on April 28, 2021.

### BY ORDER OF THE BOARD OF DIRECTORS

(s) *Francis Bellido*  
Francis Bellido, President and CEO

### IMPORTANT

**The meeting will be held in-person and in a virtual format, which will be conducted via live audio webcast. The Corporation strongly encourages its Shareholders to vote by proxy in advance of the Meeting and to not attend the Meeting in person. For those attending virtually, registered shareholders and duly appointed proxyholders will be permitted to attend the meeting, ask questions and vote, all in real time, provided they are connected to the internet and have logged in at <https://corporateconnections.zoom.us/j/98488897587>. You have to be connected to the internet at all times to be able to vote – it’s your responsibility to make sure you stay connected for the entire meeting. The Corporation invites Shareholders to review the meeting materials before voting.**

**Holders of shares may exercise their rights by attending the Meeting (preferably virtually) or by completing a Proxy Form.** Those who are unable to attend the Meeting (preferably virtually) are urged to complete and sign the enclosed Proxy Form and return it to Computershare Investor Services Inc. by mail, Proxy Department, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-

866-249-7775 (within North America) or 416-263-9524 (outside North America), before 5:00 p.m. on Tuesday, May 25, 2021. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights (i) by calling the toll-free number 1-866-732-8683 or any other number indicated on the Proxy Form or the voting instruction form or (ii) by going to the following website: [www.investorvote.com](http://www.investorvote.com). For any additional information concerning this matter, please contact Computershare Investor Services Inc. by calling at no charge at 1-800-564-6253 (within North America) and at 514-982-7555 (outside North America) or by e-mail at [service@computershare.com](mailto:service@computershare.com).