

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that an Annual meeting (the “**Meeting**”) of the holders of common shares (the “**Common Shares**”) of Quantum eMotion Corp. (the “**Corporation**”) will be held on June 22, 2022, at 3 p.m. (Montréal time) at 1, Place Ville Marie, 40<sup>th</sup> Floor, Montréal, Québec and online via live webcast at: <https://lavery.zoom.us/j/66992287253>, for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the years ended December 31, 2021 and 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; and
4. 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 May 18, 2022.

### 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. 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://lavery.zoom.us/j/66992287253>. The Corporation invites Shareholders to review the meeting materials before voting.**

**Holders of shares may exercise their rights by attending the Meeting or by completing a Proxy Form.** Those who are unable to attend the Meeting 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 Monday, June 20, 2022. 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).