

**TELEHOP COMMUNICATIONS INC.**

1039 McNicoll Avenue, Toronto,  
Ontario, Canada M1W 3W6

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual and Special Meeting of Shareholders of Telehop Communications Inc. (“Telehop” or the “Company”) will be held 200 Front Street West, Suite 2300, Toronto, ON, M5V 3K2 on **January 31<sup>st</sup>, 2017 at 4:30 p.m., Eastern time**, for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended December 31, 2015 and the nine months ending September 30<sup>th</sup>, 2016;
2. To elect 5 directors of the Company;
3. To re-approve the employee stock options plan;
4. To authorize the change of name to Adya Inc.
5. To appoint the auditors of the Company and authorize the directors to fix their remuneration; and
6. To transact such other business as may properly come before the meeting or any adjournment thereof.

**Dated** at Toronto, Ontario, Canada on **December 22nd, 2016**.

**By the order of the Board of Directors**

Rajan Arora  
Chairman of the Board

If you are not able to be present at the meeting, please exercise your right to vote by signing and returning the enclosed form of proxy, in the enclosed envelope to TSX Trust Company, 300-200 University Avenue, Toronto, Ontario, Canada, M5H 4H1, prior to the close of the last business day prior to the Meeting, or, if the Meeting is adjourned, forty-eight hours (excluding Saturdays, Sundays and holidays) before any adjourned meeting. If you are able to attend the Meeting, sending your proxy will not prevent you from voting at the Meeting.