

NOVRA TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Shareholders of **NOVRA TECHNOLOGIES INC.** (hereinafter called the "Company" or “Novra”) will be held in Novra’s offices at 900-330 St. Mary Avenue, Winnipeg, Manitoba, R3C 3Z5 on Thursday, the 27th day of June 2019 at the hour of 1:30 p.m. (Central Daylight Time), for the following purposes:

1. To receive the audited Consolidated Financial Statements of the Company for the fiscal year ended December 31, 2018, and the auditor’s report thereon;
2. To elect Directors of the Company for the ensuing year;
3. To re-appoint Baker Tilly HMA LLP (formerly Collins Barrow HMA LLP) as the Company’s independent auditors for the ensuing year and to authorize the Board of Directors to fix their remuneration; and
4. To transact such further or other business as may properly come before the AGM or any adjournment thereof.

The accompanying Management Information Circular provides further details on the matters proposed to be put before the AGM. Further it provides instructions on the various methods that a shareholder of the Company can use to have their shares voted at the meeting including instructions regarding voting in person, by mail, by internet or by phone.

The Board of Directors has set the close of business on May 6, 2019, as the record date for determining those shareholders entitled to receive notice of, and to vote at, the AGM.

DATED at Winnipeg, Manitoba, this 23rd day of May 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Harris Liontas”

President & CEO
and Director