

**CANASIA FINANCIAL INC.**

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

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of holders of common shares ("**Common Shares**") of CanAsia Financial Inc. (the "**Corporation**") will be held at the offices of Burstall Winger Zammit LLP, Suite 1600, 333 - 7<sup>th</sup> Avenue SW, Calgary, Alberta on Thursday, January 4, 2018 at the hour of 11:00 a.m. (Calgary time), for the following purposes:

1. to receive and consider the consolidated financial statements of the Corporation for the financial years ended December 31, 2015 and December 31, 2016 together with the auditors' reports thereon;
2. to fix the number of directors to be elected at the Meeting at five (5);
3. to elect the board of directors of the Corporation for the ensuing year;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the board of directors of the Corporation to fix the auditor's remuneration;
5. to consider, and if thought appropriate, approve the Stock Option Plan of the Corporation wherein the maximum number of Common Shares available for issuance thereunder is ten (10%) percent of the issued and outstanding Common Shares of the Corporation at the time of grant; and
6. to transact such further and other business as may be properly brought before the Meeting or any adjournment thereof.

Every registered holder of Common Shares at the close of business on November 30, 2017 (the "**Record Date**") is entitled to receive notice of, and to vote their Common Shares at the Meeting.

The specific details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying this Notice, which Management Information Circular forms part of this Notice.

**Proxies, to be valid, must be deposited by hand or mail at the office of the registrar and transfer agent of the Corporation, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, by facsimile at 1-866-249-7775, by internet voting at [www.investorvote.com](http://www.investorvote.com) or by telephone at 1-866-732-8683 (toll free within North America) or 1-312-588-4290 (outside of North America), not less than 48 hours, excluding Saturdays, Sundays, and statutory holidays in the Province of Alberta, preceding the Meeting or any adjournment thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Management Information Circular accompanying this Notice.**

Shareholders may beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary ("**Non-Registered Shareholders**"). **Without specific instructions, intermediaries are prohibited from voting shares for their clients.** If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instruction on your behalf.

DATED at Calgary, Alberta, this 1<sup>st</sup> day of December, 2017.

By Order of the Board of Directors

(signed) "James G. Louie"

James G. Louie  
Chief Executive Officer