

BLOCKCHAINK2 CORP.

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 **BLOCKCHAINK2 CORP.** (the “**Corporation**”) will be held at 837 West Hastings Street, Suite 400, Vancouver, British Columbia V6C 3N6 on Friday, October 30, 2020 at 10:00 a.m. (Vancouver Time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended September 30, 2019 and the report of the auditor thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at four (4);
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 to fix the auditor’s remuneration;
5. to consider and, if thought advisable, to approve, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, relating to the re-approval of the stock option plan of the Corporation for the ensuing year;
6. to consider and, if thought advisable, to approve, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, confirming and approving an Advance Notice By-law of the Corporation, relating to the advance notice of nomination of directors;
7. to ratify and approve all acts taken by the board of directors of the Corporation and any prior deficiencies related to the failure to call and hold annual general meetings in accordance with the requirements set out in the *Business Corporations Act* (Alberta) and the Corporate Finance Manual of the TSX Venture Exchange; and
8. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The Board of Directors has fixed September 28, 2020 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

Accompanying this Notice of Meeting are the following documents: a Proxy, a Management Information Circular, a Return Card, and a return envelope.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the form of proxy enclosed and then to complete, date, sign and mail the enclosed form of proxy, or to complete the proxy by telephone or the internet, in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice.

In light of ongoing public health concerns related to the COVID-19 pandemic and in order to comply with government orders restricting gatherings which may be in effect at the time of the Meeting, the Corporation is requesting that shareholders not attend the Meeting in person.

Shareholders are strongly encouraged to vote in advance of the Meeting in accordance with the instructions provided in this Management Information Circular, and shareholders are encouraged NOT to attend the Meeting in person. The ability of shareholders to attend the Meeting in person is also subject to any governmental orders applicable at the time of the Meeting which might prevent or restrict shareholders from attending in person.

The Corporation is monitoring developments regarding COVID-19. In the event the Corporation decides any change to the date, time, location or format of the Meeting, including remote access particulars, is necessary or appropriate due to difficulties arising from COVID-19, the Corporation will promptly notify shareholders of the change by issuing a news release, a copy of which will be available on SEDAR at www.sedar.com.

DATED this 30th day of September, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Sergei Stetsenko"
Sergei Stetsenko, Chief Executive Officer