

TrustBIX Inc.

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

NOTICE IS HEREBY GIVEN THAT an annual general and special meeting (the "Meeting") of Shareholders of TrustBIX Inc. (the "Corporation") will be held Wednesday, July 28, 2021 at 9:00 a.m. (Edmonton time) via webcast at <https://us02web.zoom.us/j/89070404151?pwd=ZXRkc3dtYzROTDBzL2tNWVZKNjhNUT09> for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended September 30, 2020, together with the auditor's report thereon;
2. to set the number of Directors to be elected at seven (7);
3. to elect the board of directors who will serve until the end of the next annual meeting of the shareholders;
4. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix remuneration;
5. to approve a fixed 20% stock option plan of the Corporation; and
6. to transact such other business as may be properly brought before the Meeting.

GIVEN THE ONGOING COVID 19 PANDEMIC, THIS ANNUAL AND SPECIAL MEETING WILL BE HELD BY TELEPHONE OR WEBCAST. DUE TO THE INHERENT TECHNICAL LIMITATIONS AND CAPACITIES OF THE WEBCAST COMMUNICATION FACILITIES, WE REGRETTABLY ADVISE VOTING AT THE MEETING IS NOT POSSIBLE; THEREFORE WE STRONGLY URGE AND ASK ALL SHAREHOLDERS TO VOTE THEIR SHARES WELL IN ADVANCE OF THE MEETING DATE VIA ONE OF THE FOLLOWING THREE METHODS:

- **By dating and signing the enclosed Instrument of Proxy and mailing to or depositing it with the Registrar and Transfer Agent of the Corporation, c/o Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 (facsimile within North America to 1-866-249-7775 or outside North America to 416-263-9524) not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof).**
- **By telephone by calling the telephone number stated on the enclosed Instrument of Proxy.**
- **By internet at the following web site: www.investorvote.com.**

Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.

The Board of Directors of the Corporation has fixed the record date for the Meeting at the close of business on June 23, 2021 (the "Record Date"). Only Shareholders of the Corporation of record as at the date are entitled to receive notice of the Meeting. Shareholders of record will be entitled to vote those shares included in the list of Shareholders entitled to vote prepared as at the Record Date, unless any such Shareholder transfers their shares after the Record Date and the transferee of those shares establishes that they own the shares and demands, not later than the close of business on the date ten (10) days before the Meeting that the transferee's name be included in the list of Shareholders entitled to vote, in which case such transferee shall be entitled to vote such shares.

DATED at Edmonton, Alberta, this 23rd day of June 2021

BY ORDER OF THE BOARD OF DIRECTORS

"Signed" David Douglas Schuster
David Douglas Schuster
Chairman