

# **ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED**

**330 Cochrane Drive  
Markham, Ontario**

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of shareholders (the "Meeting") of ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED (the "Corporation") will be held at the offices of Asian Television Network International Limited at 330 Cochrane Drive, Markham Ontario on Wednesday June 29, 2022 at 2:00 PM (Toronto Time) for the following purposes:

1. Receiving the consolidated financial statements of the Corporation for the financial year ended December 31, 2021 and the auditors' report thereon;
2. Electing directors;
3. Re-appointing auditors and authorizing the directors of the Corporation to fix their remuneration;
4. Transacting such business as may properly be brought before the Meeting.

The record date for the determination of those shareholders entitled to receive this notice is May 25, 2022. Each shareholder of the Corporation as of the record date is entitled to receive notice of the Meeting. If a person transfers ownership of any shares after the record date, the transferee will be entitled to vote such shares upon demanding not later than ten (10) business days prior to the Meeting that the transferee's name be included on the list of shareholders entitled to vote at the Meeting and establishing that the transferee owns such shares by producing properly endorsed share certificates or otherwise. Shareholders will be entitled to vote at the Meeting in person or by proxy. If it is not your intention to be present at the Meeting, please exercise your right to vote by promptly signing, dating and returning the enclosed form of proxy in the envelope provided for that purpose.

For further information respecting proxies, reference should be made to the management information circular accompanying this notice.

DATED at Markham, Ontario this 29<sup>th</sup> day of April 2022

**By Order of the Board of Directors of  
ASIAN TELEVISION NETWORK  
INTERNATIONAL LIMITED**

**Signed "Ankit Bhandari"  
Chief Financial Officer**