AURORA SOLAR TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of shareholders of Aurora Solar Technologies Inc. (the "**Company**") will be held on **Friday, December 21, 2018** at the offices of Boughton Law Corporation, 7th Floor, 595 Burrard Street, Vancouver, British Columbia, at 10:00 a.m. (Pacific time) for the following purposes:

1. To receive the audited annual financial statements of the Company for the financial year ended March 31, 2018 and accompanying report of auditor;

2. To re-appoint Davidson & Company LLP, Chartered Accountants, as the Company's auditor for the coming financial year and to authorize the directors to set the auditors' remuneration;

3. To set the number of directors at four (4);

4. To elect the directors of the Company for the coming year;

5. To consider and, if thought fit, to approve the Corporation's stock option plan; and

6. To approve the transaction of any other business as may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting. A copy of the stock option plan is available for inspection by shareholders at the Company's registered and records office at #700 – 595 Burrard Street, Vancouver, BC, V7X 1S8 during statutory business hours prior to the Meeting.

If you are a registered shareholder of the Company and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Computershare Investor Services Inc., 3rd Floor, 510 Burrard Street, Vancouver, BC, V6C 3B9 by 10:00 a.m. (Pacific time) on Monday, November 20, 2017, or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time that the Meeting is to be reconvened after any adjournment of the Meeting.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia on the 16th day of November, 2018

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Gordon Deans*"
GORDON DEANS
President and Chief Executive Officer