



VATIC VENTURES CORP.
1500 – 1040 West Georgia Street
Vancouver, British Columbia V6E 4H1
Telephone: (778) 373-6972
Facsimile: (604) 689-1288

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “Meeting”) of Vatic Ventures Corp. (the “Company”) will be held at Suite 1500, 1040 West Georgia Street, Vancouver, British Columbia, on Thursday October 5, 2017, at the hour of 10:00 am (Vancouver time) for the following purposes:

- (1) to receive the report of the Directors;
- (2) to receive the audited financial statements of the Company for the financial year ended February 28, 2017, and the accompanying report of the auditors;
- (3) to set the number of directors of the Company for the ensuing year at six (6) persons;
- (4) to elect Nasim Tyab, Gerald D. Wright, T. Barry Coughlan, Anthony Clements, Matthew Mikulic and Thomas R. Wilson as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
- (5) to appoint Davidson & Company LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
- (6) to consider, and, if deemed appropriate, to pass, an ordinary resolution approving the Company’s Stock Option Plan, as described in the accompanying Information Circular;
- (7) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

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.

The Company’s board of directors have fixed August 31, 2017 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement

thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

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 retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities 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, this 31st day of August, 2017.

By Order of the Board of Directors of

VATIC VENTURES CORP.

/s/ Gerald D. Wright
Gerald D. Wright
Chief Executive Officer and Director