

# EGUANA TECHNOLOGIES INC.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

October 23, 2017

The annual general meeting ("**Meeting**") of holders of common shares and of the first preferred shares, series 8 of Eguana Technologies Inc. ("**Corporation**") will be held on October 23, 2017 at 10:00 AM MDT in the fifth floor Terrace View Room of the Calgary Economic Development Global Business Center, 120 8 Avenue SE Calgary, Alberta T2G 0K6 for the following purposes:

1. to receive the audited financial statements for the financial year ended September 30, 2016 and the report of the auditor thereon, and the unaudited financial statements of the Corporation for the interim period ended June 30, 2017;
2. to set the number of directors at five (5);
3. to elect directors of the Corporation;
4. to appoint the auditor of the Corporation and authorize the directors to fix the auditors' remuneration; and
5. to transact such other business as may properly be brought before the Meeting.

Shareholders are referred to the accompanying management information circular of the Corporation for more detailed information with respect to the matters to be considered at the Meeting.

The board of directors of the Corporation has fixed the close of business on September 11, 2017 as the record date for determining holders of common shares who are entitled to vote at the Meeting.

Holders of common shares who are unable to be present at the Meeting are requested to date, sign, and return the accompanying form of proxy to TSX Trust Company, 301 - 100 Adelaide Street West, Toronto, Ontario M5H 4H1 or by fax 416-595-9593 or by voting online: [www.voteproxyonline.com](http://www.voteproxyonline.com), prior to 4:30 PM EDT on October 19, 2017, being at least 48 hours, excluding Saturdays, Sundays and holidays, before the time of the Meeting or any adjournment.

Dated the 11<sup>th</sup> day of September, 2017

**BY ORDER OF THE BOARD OF DIRECTORS**

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*"George W. Powlick"*

George W. Powlick

Chairman of the Board of Directors