

# EGUANA TECHNOLOGIES INC.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

November 4, 2019

The annual general meeting ("**Meeting**") of holders of common shares (the "**Common Shares**"), class A preferred shares (the "**Class A Preferred Shares**" and collectively with the Common Shares, the "**Voting Securities**"), and first preferred shares, series 8 (the "**Series 8 Preferred Shares**" and collectively with the Common Shares and the Class A Preferred Shares, the "**Securities**") in the capital of Eguana Technologies Inc. ("**Corporation**") will be held on November 4, 2019 at 10:00 AM MDT on the sixth floor in the BDO LLP Calgary office, 620, 903 – 8<sup>th</sup> Avenue S.W. Calgary, Alberta T2P 0P7 for the following purposes:

1. to receive the audited financial statements for the financial year ended September 30, 2018 and the report of the auditor thereon, and the unaudited financial statements of the Corporation for the interim period ended June 30, 2019;
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 18, 2019 as the record date for determining holders of the Voting Securities who are entitled to vote at the Meeting.

Holders of the Voting Securities 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 31, 2019, being at least 48 hours, excluding Saturdays, Sundays and holidays, before the time of the Meeting or any adjournment.

Dated the 18<sup>th</sup> day of September, 2019

**BY ORDER OF THE BOARD OF DIRECTORS**

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*"George W. Powlick"*

George W. Powlick

Chairman of the Board of Directors