



#1080-789- West Pender Street  
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## **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF MOBIO TECHNOLOGIES INC.**

**to be held on DECEMBER 31, 2018 at 10:00 am PST  
at #1150 – 789 West Pender Street, Vancouver, BC V6C 1H2**

NOTICE IS HEREBY GIVEN that pursuant to the order of the Supreme Court of British Columbia dated November 20, 2018, an annual general and special meeting (the "Meeting") of the shareholders ("Mobio Shareholders") of Mobio Technologies Inc. ("Mobio" or the "Company") will be held at 1150-789 West Pender Street, Vancouver, BC, V6C 1H2 on Thursday, December 31, 2018 at 10:00 a.m. for the following purposes:

1. To receive and consider the comparative financial statements of the Company for the financial year ended July 31, 2018, together with the report of the auditor thereon;
2. To set the number of directors;
3. To elect directors for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To consider and, if thought fit, pass, with or without variation, a special resolution approving an arrangement (the "Plan of Arrangement") under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the "Act") which involves, among other things, the distribution to the Mobio Shareholders shares of the Company's wholly-owned subsidiary Plank Ventures Ltd. ("Plank") and transfer of certain assets of the Company to Plank, all as more fully set forth in the accompanying management information circular of the Company.
6. To approve 20% fixed stock option plan of Plank, as more fully set forth in the information circular accompanying this notice.
7. To transact such other business as may properly be put before the Meeting;

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Information relating to the matters to be brought before the Meeting is set forth in the information circular accompanying this Notice of Meeting.

**AND TAKE NOTICE that Mobio Shareholders who validly dissent from the Arrangement will be entitled to be paid the fair value of their common shares subject to strict compliance with the provisions of the interim order (as set forth**

herein), the Plan of Arrangement and sections 237 to 247 of the Act. The dissent rights are described in Schedule 5 of the accompanying management information circular (the "Circular"). Failure to comply strictly with the requirements set forth in the Plan of Arrangement and sections 237 to 247 of the Act may result in the loss of any right of dissent.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying the Notice and the Circular is a form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only Mobio Shareholders of record at the close of business on November 7, 2018, will be entitled to receive notice of and vote at the Meeting.

**Registered Mobio Shareholders unable to attend the Meeting are requested to date, sign and return the enclosed form of proxy and deliver it in accordance with the instructions set out in the proxy and in the Circular. A proxy will not be valid unless it is deposited by mail or by fax at the office of Odyssey Trust Company, 323-409 Granville Street, Vancouver, BC V6C 1T2 or by fax at (800) 517-4553 not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on November 7<sup>th</sup>, 2018 are entitled to receive notice of and vote at the Meeting. If you are a non-registered Mobio Shareholder and receive the materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or the other intermediary. Failure to do so may result in your shares of the Company not being voted at the Meeting. Alternatively, a Shareholder may complete his or her form of proxy online at <http://odysseytrust.com/Transfer-Agent/Login> by following the instructions provided on the form of proxy. In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a Shareholder should be delivered by facsimile to Odyssey Trust Company at (800) 517-4553.**

Dated at Vancouver, British Columbia, this 7<sup>th</sup> day of November, 2018.

BY ORDER OF THE BOARD OF DIRECTORS OF  
**MOBIO TECHNOLOGIES INC.**

*/s/ "Laurie Baggio"*  
Chief Executive Officer