

# HIT TECHNOLOGIES INC.

105 – 2050 Scotia Street  
Vancouver, BC V5T 4T1  
Telephone: 604 657-3882

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE** is hereby given that the annual general and special meeting (the "Meeting") of the shareholders of **HIT TECHNOLOGIES INC.** (the "Company"), will be held in the Boardroom at Suite 1780, 400 Burrard Street, Vancouver, British Columbia, on **Friday, December 29, 2017, at 10 a.m.** for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the year ended June 30, 2017 together with auditor's respective reports thereon;
2. To re-appoint the auditor of the Corporation and to authorize the directors to fix the remuneration to be paid to the auditor;
3. To fix the number of directors for the ensuing year at four;
4. To elect directors for the ensuing year;
5. To adopt and approve the Corporation's Stock Option Plan;
6. To approve a special resolution approving the continuance of the Company from the Business Corporations Act (Ontario) to the Business Corporations Act (British Columbia) and adopt Articles of Continuance. See section entitled "Particulars of Other Matters to be Acted Upon – Approval of Continuance to British Columbia" in the Circular; and
7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.** As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 4th day of December, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

**"Brooks Bergreen"**

Brooks Bergreen,  
President, Chief Executive Officer and a Director of the Corporation