



**QUESTOR TECHNOLOGY INC.
NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the Shareholders (the "**Shareholders**") of Questor Technology Inc. (the "**Corporation**") will be held on Wednesday June 15, 2022 at 10:00 a.m. MST at the Corporation's Head Office, 2240, 140 - 4 Ave SW - North Tower, Calgary, Alberta for the purposes of:

1. receiving the audited financial statements of the Corporation for the year ended December 31, 2021 and the auditors' report thereon;
2. fixing the number of members of the Board of Directors to be elected at the Meeting at four;
3. electing the Board of Directors of the Corporation for the ensuing year;
4. consider and if thought fit, to pass a resolution to approve the stock option plan for the Corporation;
5. consider and, if thought advisable, pass a resolution approving the Company's PSU and RSU Long Term Incentive Plan;
6. consider and, if thought advisable, pass a resolution approving the Company's DSU Plan, as more particularly described in the Management Information Circular of the Company dated May 6, 2022;
7. appointing the auditor of the Corporation for the ensuing year and authorizing the Directors of the Corporation to fix the remuneration to be paid to the auditor; and,
8. transact other matters as may properly be brought before the Meeting or any adjournment(s) thereof.

Information relating to the matters to be brought before the Meeting is set forth in the Management Information Circular (the "**Information Circular**") which accompanies this notice and which is expressly made a part of this notice. Only Shareholders of record at the close of business on May 2, 2022 (the "**Record Date**") will receive notice of, and be entitled to attend and vote at, the Meeting.

The Company reserves the right to change the location, date and time of the Meeting, based on developments with the COVID-19 pandemic. Shareholders are encouraged to vote on the matters before the Meeting by proxy. Shareholders are encouraged not to attend the Meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms. As always, the Company encourages Shareholders to vote their shares prior to the Meeting by following the voting instructions in the accompanying Information Circular.

Notice-and-Access

The Company is utilizing the notice-and-access mechanism (the "**Notice and Access Provisions**") under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of the Meeting materials to beneficial Shareholders only.

The Company has determined that registered Shareholders will receive a printed copy of the Meeting materials.

Website Where Meeting Materials are Posted

The Notice and Access Provisions allow reporting issuers to post electronic versions of proxy-related materials (such as proxy circulars and annual financial statements) on-line, via the System for Electronic Document Analysis and Retrieval ("**SEDAR**") and one other website, rather than mailing paper copies of such materials to shareholders. Electronic copies of the Information Circular, financial statements for the financial year ended December 31, 2021 (the "**Financial**



Statements") and the management's discussion and analysis of the Company's results of operations and financial condition for 2021 (the "**MD&A**") may be found on the Company's SEDAR profile at www.sedar.com and also at www.questortech.com/investors/.

Obtaining Paper Copies of Materials

Beneficial Shareholders may request paper copies of the Information Circular, the Financial Statements and the MD&A free of charge by contacting Broadridge at 1-877-907-7643 and entering the control number located on the voting instruction form and following the instructions provided. Requests for paper copies may be made up to one year from the date the Meeting materials are posted on SEDAR. A request for paper copies which are required in advance of the Meeting should be sent so that they are received by the Company or Broadridge, as applicable, no later than June 4, 2022, in order to allow sufficient time for Shareholders to receive the paper copies and to return their voting instruction forms to intermediaries before the proxy deadline.

Beneficial Shareholders who have previously provided standing instructions will receive a paper copy of the Meeting materials.

Voting

Registered Shareholders who cannot attend the Meeting in person are requested to complete and sign the enclosed Form of Proxy and to deliver it by regular mail to Computershare Trust Company of Canada, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 for the attention of Proxy Department or online: www.investorvote.com. In order to be valid and acted upon at the Meeting, the Form of Proxy must be received no later than 10:00 a.m. MST June 13, 2022 or not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) prior to the commencement of any adjourned Meeting(s).

If you are a beneficial Shareholder of the Company and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form in accordance with the instructions provided to you by your broker or by the other intermediary.

Shareholders are reminded to review the Information Circular before voting.

DATED at Calgary, Alberta, this 6th day of May 2022.

**BY THE ORDER OF THE BOARD OF DIRECTORS
OF QUESTOR TECHNOLOGY INC.**

(Signed) "Audrey Mascarenhas"

Audrey Mascarenhas
President and Chief Executive Officer