

**BREAKING DATA CORP.****NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE** that the annual and special meeting (the "**Meeting**") of shareholders of Breaking Data Corp. (the "**Company**") will be held at the offices of Fogler, Rubinoff LLP, Suite 3000, 77 King Street West, Toronto, Ontario, on November 9, 2018 at 10:00 a.m. (Toronto time), for the following purposes:

1. To receive the audited financial statements for the fiscal year ended March 31, 2018 and the report of the auditor thereon;
2. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to fix the number of directors at seven (7) and to elect Nick Thain, Jae Chalfin, Matthew Elek, Roger Mitchell, Ben Nicholas, Marvin Igelman and Roger Rai as the directors of the Company to hold office until the earlier of: (i) the completion of the Transaction (as defined in the Circular); and (ii) the next meeting of shareholders of the Company held for the purpose of electing directors;
3. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, to take effect immediately upon completion of the Transaction, to fix the number of directors at seven (7) and to elect Dominic Mansour, Michael Galloro, Mark Munger, Marvin Igelman, Nick Thain, Jae Chalfin and Roger Rai as directors of the Company to hold office from the completion of the Transaction to the next meeting of the Company's shareholders held for the purpose of electing directors;
4. To appoint an auditor for the ensuing year and to authorize the directors to fix the auditor's remuneration;
5. To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution (the text of which is set out in the Company's management information circular dated as of the date of this Notice (the "**Circular**") authorizing and approving the Transaction (as defined in the Circular), all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Approval of the Transaction Resolution*";
6. To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing a change of name of the Company to "Bragg Gaming Group Inc." or such other name as the board of directors of the Company may choose, acting in the best interests of the Company, all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Approval of Name Change*";
7. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the issuance of shares to certain members of management and the board of directors of the Company in satisfaction of fees owed to such persons, all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Approval of Compensation Shares*";
8. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the amendments to the BKD Option Plan, with such amendments being conditional on the closing of the Transaction, all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Approval of Amendment to the BKD Option Plan*";
9. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Resulting Issuer DSU Plan, with such amendments being conditional on the closing of the Transaction, all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Approval of the Resulting Issuer DSU Plan*";
10. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the delisting of the Common Shares of the Company from the TSX Venture Exchange, all as more particularly described in the section of the Circular entitled "*Special Business to be Conducted at the Meeting – Voluntary Delisting from the TSX Venture Exchange*"; and
11. To transact such further and other business as may properly come before the Meeting or any adjournment(s) thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his or her stead. If you are unable to attend the Meeting in person, please complete, sign and date the enclosed Form of Proxy accompanying this Notice.

The Circular, this Notice, a Form of Proxy, the audited financial statements of the Company for the year ended March 31, 2018 and the Management Discussion and Analysis related to such financial statements will be available on SEDAR at [www.sedar.com](http://www.sedar.com).

The Company has fixed September 24, 2018 as the record date for determining shareholders of the Company entitled to receive notice of and to vote at the Meeting.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute the enclosed Form of Proxy, or another suitable Form of Proxy, and deliver it in accordance with the instructions set out in the Form of Proxy and in the Circular.**

**Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the Form of Proxy and in the Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**DATED** at Toronto, Ontario, this 24th day of September, 2018.

**BY ORDER OF THE BOARD**

*/s/ "Nick Thain"*

Nick Thain  
Chief Executive Officer