

CT DEVELOPERS LTD.

UNIT 1, 1764 RATHBURN ROAD EAST, MISSISSAUGA, ON, L4W 2N8

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2018 annual general meeting (the “**Meeting**”) of the shareholders of CT Developers Ltd., (the “**Company**”) will be held at 82 Richmond St E, third floor boardroom, Toronto, Ontario, Canada, M5C 1P1, on Friday, December 7, 2018, at 1:00 p.m., local time, for the following purposes (the “**Notice**”):

1. to receive and consider the report of the directors of the Company, the consolidated financial statements of the Company for its fiscal period ended June 30, 2018 and June 30, 2017 and the report of the auditor thereon;
2. to fix the number of persons to be elected to the Board of Directors;
3. to elect directors for the ensuing year;
4. to consider, and if thought fitting, approve the renewal of the Company’s Stock Option Plan;
5. to appoint an auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
6. to consider, and if thought fitting, approve the renewal of the Company’s Stock Option Plan;
7. to consider any permitted amendment to or variation of any matter identified in this Notice, and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any additional matters.

An Information Circular is attached to this Notice. The Information Circular contains details of the Company and matters to be considered 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 are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that their shares will be voted at the Meeting.

Dated at Toronto, Ontario, Canada, on this 2nd day of November, 2018.

By Order of the Board of Directors of CT Developers Ltd.

“Norman Eyolfson”

President, Chief Executive Officer, Chief Financial Officer, Director