

MINCOM CAPITAL INC.

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON OCTOBER 5, 2017**

NOTICE IS HEREBY GIVEN that the annual and special meeting (the "**Meeting**") of the shareholders of MINCOM CAPITAL INC. (the "**Corporation**") will be held at the Ottawa Hunt and Golf Club, 1 Hunt Club Road, Ottawa, Ontario at 10:00 am Eastern Standard Time, on October 5, 2017 for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended September 30, 2016 together with the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if thought advisable, pass a resolution in the form attached to the Circular as **Exhibit 2** to approve the proposed transaction described in the Circular;
5. to consider and, if thought advisable, pass a special resolution in the form attached to the Circular as **Exhibit 3** to approve articles of amendment to change the name of the Corporation to Braille Energy Systems Inc.;
6. to approve the rolling stock option plan; and
7. to transact such other business as may properly be brought before the Meeting.

Registered Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out therein and in the Circular accompanying this Notice of Meeting. A proxy will not be valid unless it is received by Computershare Trust Company of Canada, 1500 Robert-Bourassa Boulevard, 7th Floor, Montreal, QC H3A 3S8, not less than 48 hours, excluding Saturdays and holidays, preceding the Meeting or adjournment of the Meeting.

DATED this 12th day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

(s) Gary Economo

Gary Economo, CEO