

**NOTICE OF ANNUAL MEETING
OF THE SHAREHOLDERS**

OF

NAMSYS INC

**to be held on
April 29, 2020**

NOTICE IS HEREBY GIVEN that the Annual Meeting (the “**Meeting**”) of the holders of Common Shares of Namsys Inc. (the “**Corporation**”) will be held in a boardroom at Strype Barristers LLP, Suite 1400, 141 Adelaide Street West, Toronto, Ontario M5H 3L5 on Wednesday, April 29, 2020 at 11:00 a.m. (Toronto time) for the following purposes:

- (a) to elect directors of the Corporation for the ensuing year;
- (b) to appoint the Auditor of the Corporation for the ensuing year and to authorize the Directors of the Corporation to fix the remuneration to be paid to the auditor; and
- (c) to transact such other business as may properly be brought before the Meeting.

Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying Form of Proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the Information Circular. **A Proxy will not be valid unless it is deposited at the offices of TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1, not less than 48 hours (excluding, Saturdays and holidays) before the time of the Meeting, or any adjournment thereof. A person appointed as proxyholder need not be a shareholder of the Corporation.**

Only holders of Common Shares of record as of the close of business on March 23, 2020 are entitled to receive notice of the Meeting.

DATED at Toronto this 26th day of March, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

Chief Executive