

**NOTICE OF ANNUAL MEETING
OF THE SHAREHOLDERS**

OF

NAMSYS INC

**to be held on
April 29, 2022**

NOTICE IS HEREBY GIVEN that the Annual Meeting (the “**Meeting**”) of the holders of Common Shares of Namsys Inc. (the “**Corporation**”) will be held virtually on Friday April 29, 2022 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;
- (c) to pass a resolution to renew the Corporation’s “Stock Option Plan” as set out under “Renewal of Stock Option Plan” in the Information Circular attached;
- (d) to transact such other business as may properly be brought before the Meeting.

For those wishing to attend the Shareholder Meeting by way of the Investors’ Conference Call the following is the “virtual” connection information:

Conference Call:

Date: April 29, 2022
Time: 11:00 A.M. (Eastern Daylight Savings Time)
Dial: Tollfree (US/Canada) 1-866-342-8591
International 1-203-518-9797
Conference ID: NAMSYS

To View the Presentation:

WebEx Presentation: <https://namsys.webex.com/>
WebEx meeting number: 2315 114 0340
WebEx password: Currency2022

We recommend that participants connect approximately 10 minutes prior to the start of the event to register with the operator. Participants can test their device for WebEx compatibility in advance using <https://www.webex.com/test-meeting.html>

A copy of the presentation and a replay of the call will be available approximately four hours after completion at <https://namsys.com/investor-relations/>

As the Annual Meeting of the Corporation this year is planned to be held “virtually” only, Shareholders 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 25, 2022 are entitled to receive notice of the Meeting.

DATED at Toronto this 30th day of March, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to be 'G. L.', written over a horizontal line.

Executive Chairman