

**Vecima Networks Inc.
(the "Corporation")**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of the Corporation shall be held at the offices of Vecima Networks Inc., 771 Vanalman Avenue, Victoria, B.C. V8Z 3B8 **on Monday, December 16, 2019 at 10:00 am (PST)**, for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the fiscal year ended June 30, 2019, together with the report of the auditors thereon;
2. to re-appoint Grant Thornton LLP as auditors for the next fiscal year and to authorize the directors to fix their remuneration;
3. to set the number of directors of the Corporation at six;
4. to elect directors; and
5. to transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

Specific details of the above items of business are contained in the Information Circular that accompanies and forms a part of this Notice of Meeting.

The directors of the Corporation have fixed **November 15, 2019** as the record date for the determination of shareholders entitled to receive the Notice of Meeting and to vote at the Meeting. Registered shareholders are entitled to vote at the meeting either in person or by proxy. Registered shareholders who are unable to attend the meeting are requested to complete, date, sign and return the enclosed Form of Proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice of Meeting. A proxy shall not be valid unless the completed, dated and signed Form of Proxy is received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the meeting or any adjournment thereof, or is delivered to the Chair of the meeting before the time of voting.

DATED at Victoria, British Columbia, November 15, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

"Dr. Surinder Kumar"
Dr. Surinder Kumar,
Chairman and Director