

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 virtually on **Tuesday, December 19, 2023, at 10:00 am (PT)**, (the "Meeting") for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the fiscal year ended June 30, 2023, 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 seven;
4. to elect directors of the Corporation; and
5. to transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

The details of all matters proposed to be put before shareholders at the Meeting are set forth in the Information Circular. At the Meeting, shareholders will be asked to approve each of the foregoing items.

The Corporation will hold the Meeting **in a virtual only format, via live audiocast that shareholders will telephone into**. Shareholders will have an equal opportunity to participate in the Meeting online regardless of their geographic location. After the Meeting, shareholders can access the recorded meeting. The Board of Directors of the Corporation have fixed November 10, 2023, as the record date for the determination of shareholders entitled to receive the Notice of Meeting and to vote at the Meeting.

REGISTERED SHAREHOLDERS AND DULY APPOINTED PROXYHOLDERS SHALL CONNECT TO THE AUDIOCAST MEETING BY DIALING ONE OF THE TELEPHONE NUMBERS BELOW WHERE THEY CAN PARTICIPATE AND VOTE DURING THE MEETING LIVE AUDIOCAST:

Participant / Guest (Toll-Free): 877-407-6176

Participant / Guest (Toll): 201-689-8451

When dialing in participants can use Event ID # 13742793 or request to be connected to the "Vecima Networks AGM".

LINK TO ACCESS THE MEETING RECORDING AFTER THE MEETING:

Link: <https://event.choruscall.com/mediaframe/webcast.html?webcastid=m6Qsfb14>.

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 as incorporated into 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, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (PT) on Friday, December 15, 2023, or 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. If you are a non-registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your Shares not being eligible to be voted by proxy at the Meeting.

DATED AT VICTORIA, BRITISH COLUMBIA, NOVEMBER 20, 2023, BY ORDER OF THE BOARD OF DIRECTORS

"Dr. Surinder Kumar"

Dr. Surinder Kumar, Chairman and Director