

FORTRESS TECHNOLOGIES INC.

320 – 638 Broughton Street
Vancouver, British Columbia
V6G 3K3

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT an annual meeting (the “**Meeting**”) of the shareholders of Fortress Technologies Inc. (“**Fortress**” or the “**Corporation**”) will be held at 320-638 Broughton Street, Vancouver, British Columbia, V6G 3K3, on November 19, 2019 at 10:30 a.m. (Vancouver time) for the following purposes:

1. to receive and consider Fortress’ audited consolidated financial statements for the fiscal year-ending December 31, 2018, together with the report of the auditors thereon;
2. to elect the directors of the Corporation who will serve until the end of the next annual meeting of shareholders of the Corporation;
3. to appoint Dale Matheson Carr-Hilton LaBonte LLP as auditors and to authorized the directors to fix their remunerations;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve, for the ensuing year, the Corporation’s incentive stock option plan, as more particularly described in the management information circular; and
5. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying management information circular provides additional information relating to the matters to be considered at the Meeting. Also accompanying this notice is a form of proxy. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only Fortress shareholders of record at the close of business on October 11, 2019, will be entitled to receive notice of and vote at the Meeting. If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice. If you are a non-registered shareholder of Fortress and receive these materials through your broker or through another Intermediary, please complete and return the materials in accordance with the applicable instructions. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.

DATED this 11th October, 2019

ON BEHALF OF THE BOARD OF DIRECTORS

“Aydin Kilic”

Aydin Kilic

Director, President and Chief Executive Officer
Vancouver, British Columbia