

**FORTRESS TECHNOLOGIES INC.**

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

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an annual general 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 December 04, 2020 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, 2019, 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 re-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.

**Voting**

Only Fortress shareholders of record at the close of business on October 27, 2020 (the “**Record Date**”) 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.

**COVID-19 Considerations**

**In an effort to mitigate the risks associated with COVID-19, and to preserve the health and safety of our communities, shareholders, employees and other stakeholders, we are inviting shareholders to participate in the Meeting by dialing in to our conference line at:**

**<https://zoom.us/j/3688716108>**

**Meeting ID: 368 871 6108**

**One tap mobile**

**+12532158782,,3688716108# US (Tacoma)**

**+13017158592,,3688716108# US (Germantown)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 301 715 8592 US (Germantown)**

**+1 646 558 8656 US (New York)**

**+1 669 900 9128 US (San Jose)**

**+44 131 460 1196 United Kingdom**

**+44 203 481 5237 United Kingdom**

**+1 204 272 7920 Canada**

**+1 438 809 7799 Canada**

**Meeting ID: 368 871 6108**

**Find your local number: <https://zoom.us/u/adSzhfIPEP>**

**Shareholder should dial in at least ten (10) minutes prior to the scheduled start time and ask to join the call. Shareholders will have an equal opportunity to participate at the Meeting through this method regardless of their geographic location. We encourage shareholders to not attend the Meeting in person due to risks related to COVID-19. We will also take additional precautionary measures in relation to the physical Meeting, limiting access to essential personnel, registered shareholders and proxyholders entitled to attend and vote at the Meeting. Shareholders cannot vote their common shares at the Meeting if attending via teleconference and must either vote prior to the Meeting or attend the Meeting in person in order to have their vote cast.**

**DATED** this 27<sup>th</sup> October, 2020

**ON BEHALF OF THE BOARD OF DIRECTORS**

***“Aydin Kilic”***

**Aydin Kilic**

**Director, President and Chief Executive Officer  
Vancouver, British Columbia**