



**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON JANUARY 23, 2020**

The annual general meeting of the shareholders of Titan Logix Corp. will be held in Edmonton, Alberta at 4130 - 93 Street, at 9:00 A.M. (MST) on January 23, 2020 in order to:

1. receive and consider financial statements for the fiscal year ended August 31, 2019;
2. fix the number of directors to be elected at four;
3. elect the directors;
4. appoint the auditors and to authorize the directors to fix their remuneration; and
5. transact such other business as may properly be brought before the Meeting or any adjournment.

If you are unable to attend the Meeting in person, date and sign the enclosed form of proxy and deposit it with Computershare, Proxy Department, 8th floor, 100 University Avenue, Toronto, ON M5J 2Y1. In order to be valid and acted upon at the Meeting, the form of proxy must be returned not less than 48 hours before the time for holding the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment.

Only shareholders of record at the close of business on December 12, 2019 will be entitled to vote at the Meeting, unless that shareholder has transferred any shares subsequent to that date and the transferee shareholder, not later than 10 days before the Meeting, establishes ownership of the shares and requests that the transferee's name be included on the list of shareholders.

DATED at: Edmonton, Alberta this December 12, 2019.

By order of the Board of Directors

S. Grant Reeves
Director