



**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON JANUARY 21, 2021**

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 21, 2021 in order to:

1. receive and consider financial statements for the fiscal year ended August 31, 2020;
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.

In light of the ongoing concerns related to the COVID-19 pandemic and for the health and safety of the shareholders and the Corporation's personnel, the Meeting will be conducted with only management in attendance. The Corporation is requesting that shareholders not attend the Meeting in person. Shareholders are encouraged to vote in advance of the Meeting by following the instructions on their Proxy or voting instruction form. The Meeting will be available by way of Zoom video conference, and the Corporation invites shareholders to participate in that manner. To access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and once the application is loaded, open the following link: <https://us02web.zoom.us/j/84777989382?pwd=b0RXWFIYT3dxbG0rY2NuUWtjRjRyZz09>

Meeting ID: 847 7798 9382

Passcode: 922125

While shareholders participating in the video conference call will not be able to vote during the Meeting, they will be able to ask questions to the Corporation's management. Shareholders are asked to submit their questions prior to the Meeting at invest@titanlogix.com.

Because attendance at the Meeting in person will be restricted, you are encouraged to vote in advance of the Meeting. If you are a registered shareholder, please date and sign the enclosed form of proxy and deposit it with Computershare, Proxy Department, 8th floor, 100 University Avenue, Toronto, ON M5J 2Y1 or alternatively as indicated on the Form of Proxy, vote by telephone by calling 1-866-732-8863 or online at www.investorvote.com. In order to be valid and acted upon at the Meeting, the form of proxy must be returned, or voting completed by telephone or online not less than 48 hours before the time for holding the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment.

If you are not a registered shareholder, you are encouraged to exercise your voting rights via one of the methods described in the voting instruction form.

Only shareholders of record at the close of business on December 7, 2020 will be entitled to exercise voting rights in respect of 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 7, 2020.

By order of the Board of Directors

S. Grant Reeves
Director

NOTE:

Management has prepared a Shareholder Presentation that will be presented by Management at the meeting. This Shareholder Presentation is available for viewing in advance of the meeting on the Company's website www.titanlogix.com