

**DEEPMARKIT CORP.**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING** (the "**Meeting**") of holders of common shares ("**Common Shares**") of DeepMarkit Corp. (the "**Corporation**") will be held at Suite 100, 750 11th Street S.W., Calgary, Alberta, T2P 3N7, on Thursday, August 1, 2019 at 10:00 a.m. for the following purposes:

- (a) to receive and consider the audited, consolidated financial statements of the Corporation for the fiscal year ended December 31, 2018;
- (b) to fix the number of directors of the Corporation at four (4) directors;
- (c) to elect Ranjeet Sundher, Darold H. Parken, J. Garry Clark and Paul McKenzie as directors of the Corporation for the ensuing year, as more particularly set forth in the accompanying management proxy and information circular dated July 2, 2019, prepared for the purpose of the Meeting (the "**Management Information Circular**");
- (d) to appoint the auditors of the Corporation for the ensuing year and to authorize the Audit Committee of the Board of Directors of the Corporation to fix the auditors' remuneration, as more particularly set forth in the accompanying Management Information Circular;
- (e) to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-approving and ratifying the Stock Option Plan of the Corporation, as more particularly set forth in the accompanying Management Information Circular;
- (f) to consider and, if thought appropriate, pass a special resolution authorizing an amendment to the articles of the Corporation providing that the Corporation's issued and outstanding common shares be consolidated on the basis of one (1) post-consolidation common share for up to every ten (10) existing common shares, as more fully described in the accompanying management information circular;
- (g) to consider and, and if thought appropriate, pass an ordinary resolution of shareholders to approve a private placement of the Corporation with Hong Kong Datang Investment Holding Corp. ("**HK Datang**") pursuant to the terms of the investment agreement entered into among the Corporation and HK Datang on June 22, 2019 (the "**Investment Agreement**"), which will result in HK Datang becoming a new "Control Person" (as such term is defined in the TSX Venture Exchange Corporate Finance Manual) of the Corporation (the "**Control Person Resolution**"), the full text of which is set forth in the accompanying Management Information Circular; and
- (h) to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

**DATED** this 2<sup>nd</sup> day of July, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

Signed "Darold H. Parken"  
Darold H. Parken  
President & CEO

**NOTE:**

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Management Information Circular of the Corporation. It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it in accordance with the instructions contained therein. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.