

VITALHUB CORP.
1 Valleybrook Drive, Suite 206
North York, Ontario
M3B 2S7

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting of the shareholders of VitalHub Corp. (the “Corporation”) will be held on June 27, 2018, at 9:30 a.m. (Toronto time) at Chitiz Pathak LLP, 320 Bay Street, Suite 1600, Toronto, Ontario M5H 4A6 (the “Meeting”) for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2017 and the auditor’s report thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. to annually approve the Corporation’s Stock Option Plan; and
5. to transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

The Board of Directors has fixed May 23, 2018 as the Record Date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

Accompanying this Notice of Meeting are the following documents: a Proxy, a Management Information Circular, the Audited Financial Statements and Management’s Discussion and Analysis for the year ended December 31, 2017, a Return Card, and a return envelope.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it by facsimile, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Management Information Circular.

Dated at Toronto, Ontario this 22nd day of May, 2018

BY ORDER OF THE BOARD

/s/ “Daniel Matlow”

Daniel Matlow
Director and Chief Executive Officer

NOTES:

1. Shareholders registered on the books of the Corporation at the close of business on May 23, 2018 are entitled to Notice of the Meeting. Shareholders registered on the books of the Corporation at the close of business on such date are entitled to vote at the Meeting.
2. The directors have fixed a time that is not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the Meeting or any adjournment thereof as the time before which the instrument of proxy to be used at the Meeting must be deposited with the Corporation's transfer agent, Capital Transfer Agency, Inc., 390 Bay Street, Suite 920, Toronto, Ontario, M5H 2Y2, or by facsimile through Capital Transfer Agency, Inc. at 416-350-5008, provided that a proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time for voting.