

## **EESTOR CORPORATION**

82 Richmond Street East  
Toronto, Ontario, M5C 1P1

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

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of EESTor Corporation (the "**Company**") will be held on **January 19, 2021** at 1:00 p.m. (Toronto time) at 82 Richmond Street East, Toronto, Ontario, M5C 1P1 for the following purposes:

1. To receive and consider the audited financial statements of the Company as at and for the financial years ended September 30, 2018 and 2019, together with the auditor's reports thereon.
2. To appoint Clearhouse LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, at a remuneration to be fixed by the directors.
3. To set the number of directors for the ensuing year at four (4).
4. To elect directors to hold office for the ensuing year.
5. To receive disinterested shareholder approval for the 2020 stock option plan.
6. to consider, and if deemed advisable, to pass, with or without variation, a special resolution authorizing an amendment to the Company's notice of articles and articles to change the name of the Company from EESTor Corporation to FuelPositive Corporation, or such name acceptable to the directors;
7. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Information Circular.

The Company is offering Shareholders the opportunity to participate in the Meeting by way of teleconference via Zoom. Registered Shareholders, or proxyholders representing registered Shareholders, participating in the Meeting by way of teleconference will be considered present in person at the Meeting for the purposes of determining quorum. Shareholders wishing to participate by teleconference may do so by registering in advance and accessing the information provided below:

Zoom Webinar: [https://us02web.zoom.us/webinar/register/WN\\_giVow9kLTNO8HoN-JobZqQ](https://us02web.zoom.us/webinar/register/WN_giVow9kLTNO8HoN-JobZqQ)

**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 sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.**

**We strongly encourage Shareholders to attend the Meeting via teleconference and to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. on Friday, January 15, 2021, as voting will not be available via telephone on the day of the Meeting.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** at Toronto, Ontario, this 11<sup>th</sup> day of December 2020

By order of the Board of Directors.

**EESTOR CORPORATION**

/s/ "Ian Clifford"

**Ian Clifford**

***Director and Chief Executive Officer***