

**ENABLENCE TECHNOLOGIES INC.**  
390 March Road, Suite 119, Ottawa, Ontario K2K 0G7

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

NOTICE IS HEREBY GIVEN that the annual and special meeting of the shareholders (the “Meeting”) of Enablence Technologies Inc. (“Enablence”, or the “Company”) will be held at the Fairmont Royal York, 100 Front Street West, Toronto, Ontario, M5J 1E3 on Tuesday, February 5, 2019 commencing at 11:00 a.m. (EST) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its fiscal year ended June 30, 2018, together with the report of the auditors thereon;
2. to elect directors;
3. to reappoint MNP LLP as auditors of the Company and to authorize the directors to fix the auditors’ remuneration;
4. to consider and, if deemed advisable, to pass, with or without amendment, a resolution to approve the existing Enablence Technologies Inc. Amended and Restated Stock Option Plan (the “Option Plan”), a “rolling” plan reserving a maximum of 10% of the issued and outstanding shares of the Company, from time to time (the “Option Plan Resolution”); and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this notice are the management proxy circular (the “Circular”) containing details of the matters to be dealt with at the Meeting, the audited consolidated financial statements of the Company for year ended June 30, 2018 together with management’s discussion and analysis thereon, if requested, and a form of proxy (“Proxy”).

**Shareholders who are unable to attend the Meeting in person are requested to (a) complete and sign the accompanying Proxy and return it by mail in the enclosed return envelope or by facsimile or (b) to vote electronically by internet. To be effective, proxies must be received by the Company’s transfer agent, Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 Attention: Proxy Department, or by facsimile (sent to: 1-866 249-7775) or internet voting or by telephone prior to 11:00 a.m. (EST) on Friday, February 1, 2019 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment thereof is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof.**

DATED at Toronto, Ontario this 7th day of January 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

/s/ Louis De Jong  
Chair of the Board of Directors