

ALTINA CAPITAL CORP.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “**Meeting**”) of Holders of Common Shares of Altina Capital Corp. (the “**Company**”) will be held at 2500 – 700 West Georgia Street, Vancouver, BC, V7Y 1B3 on Wednesday, September 15, 2021 at 10:00 AM Pacific Daylight Time for the following purposes:

1. To receive the audited financial statements for the fiscal period ended December 31, 2020 and the auditor's reports thereon;
2. To fix the number of Directors to be elected for the ensuing year at eight (8);
3. To elect the Directors for the ensuing year;
4. To appoint Davidson & Company LLP as auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. To consider and, if deemed advisable, pass a resolution to approve the Company’s Stock Option Plan, as is more particularly described in the accompanying Information Circular;
6. To consider and, if deemed advisable, pass a resolution to approve an amendment to the Company’s Stock Option Plan, as is more particularly described in the accompanying Information Circular;
7. To consider and, if deemed advisable, pass a resolution to approve the removal of the consequences of the Company failing to complete a Qualifying Transaction within 24 months of the Company's date of listing on the TSX Venture Exchange, as is more particularly described in the accompanying Information Circular;
8. To consider and, if deemed advisable, pass a resolution to approve the amendment of the escrow release conditions and certain other provisions of the Escrow Agreement, as is more particularly described in the accompanying Information Circular;
9. To consider and, if deemed advisable, pass a resolution to approve the payment of a finder's fee or commission by the Company to a Non-Arm's Length Party to the Company upon completion of a qualifying transaction, as is more particularly described in the accompanying Information Circular; and
10. To transact such other business as may come before the meeting;

all as more particularly set out in the accompanying Information Circular. The form of proxy accompanies this Notice. The audited financial statements, auditors’ report and management’s discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

The Company intends to hold the Meeting in person. However, due to the COVID-19 pandemic, to mitigate risk to the health and safety of our communities, shareholders and employees, the Company requests that Shareholders not attend the Meeting in person. The Company encourages Shareholders to instead vote their shares in advance of the Meeting via mail, facsimile or online. No management presentation will be made at the Meeting.

If any shareholder does wish to attend the Meeting in person, please contact Mirza Rahimani at (604) 319-9000 or email mirza.rahimani@gmail.com in order for arrangements to be made that comply with all recommendations, regulations and orders related to the COVID-19 pandemic. The Meeting can accommodate no more than seven shareholders in person. Attendance will be on a first come, first served basis. No shareholder who is experiencing any symptoms of COVID-19, including fever, cough or difficulty breathing will be permitted to attend the Meeting in person. The Company may take additional precautionary measures in relation to the Meeting as necessary in response to further developments related to the COVID-19 pandemic and shall comply with all applicable recommendations, regulations and orders related thereto. In the event it is not possible or advisable to hold the Meeting in person, the Company will announce alternative arrangements for the Meeting as promptly as practicable, which may include holding the Meeting entirely by electronic means.

The Directors have fixed the close of business on August 11, 2021 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: Computershare Investor Services

Inc., 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9 , by fax, hand, online or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 17th day of August, 2021

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Mirza Rahimani"

MIRZA RAHIMANI
CEO, CFO, Corporate Secretary & Director