

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

to be held on Thursday, June 27, 2019

TAKE NOTICE that the Annual General Meeting of Shareholders (the “**Meeting**”) of Meteorite Capital Inc. (the “**Company**”) will be held at:

Location: Dentons Canada LLP  
1 Place Ville Marie, Suite 3900  
Montréal, Québec

Date: June 27, 2019

Time: 8:30 a.m.

The purposes of the Meeting are to:

1. Receive and consider the financial statements of the Company for the financial year ended December 31, 2018 and the auditors’ report thereon;
2. Elect directors;
3. Appoint auditors and authorize the directors to fix their remuneration;
4. Approve the Company’s stock option plan; and
5. Transact such other business as may properly be brought before the Meeting.

If you are unable to attend the Meeting in person, please complete and sign the enclosed form of proxy and deliver it to AST Trust Company (Canada) (i) by mail to AST Trust Company (Canada) P.O. Box 721 Agincourt, ON M1S 0A1, or (ii) by facsimile to 416-368-2502 or 1-866-781-3111. A shareholder may also vote [using the internet at www.astvotemyproxy.com](http://www.astvotemyproxy.com) or by telephone at 1-888-489-7352. In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 8:30 a.m. (EDT) on June 25, 2019 or be deposited with the Secretary of the Company before the commencement of the Meeting or any adjournment thereof.

DATED at Montréal, Québec

May 22, 2019

BY ORDER OF THE BOARD OF DIRECTORS

*(s) Ivan Spector*

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Ivan Spector  
Chief Executive Officer and Director