

BLUMETRIC ENVIRONMENTAL INC.
3108 Carp Road, Ottawa, Ontario, K0A 1L0

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the Shareholders (the “Meeting”) of BluMetric Environmental Inc. (the “Corporation”) will be held at the Fairfield Inn & Suites, 578 Terry Fox Drive, Ottawa, Ontario, K2L 4G8, on Wednesday, March 28, 2018 at 1:00 p.m. (EDT) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended September 30, 2017 and the auditors’ report thereon;
2. to elect the directors of the Corporation;
3. to appoint PricewaterhouseCoopers LLP as auditors of the Corporation and to authorize the board of directors to fix their remuneration; and
4. to consider and, if deemed advisable, to approve the resolution annexed as Schedule “B” to the Management Proxy Circular, subject to the approval of the TSX Venture Exchange, approving the issuances of up to 1,136,364 common shares to Roger Woeller, former CEO of the Corporation, as part of his departure arrangements with the Corporation (the “Share Issuance Resolution”);
5. to consider and, if deemed advisable, to approve the resolution annexed as Schedule “C-1” to the Management Proxy Circular, confirming By-Law No. 1 - General Corporate By-Law (the “By-Law No. 1 General Corporate By-Law Resolution”);
6. to consider and, if deemed advisable, to approve the resolution annexed as Schedule “D-1” to the Management Proxy Circular, confirming By-Law No. 2 - Advance Notice By-Law (the “By-Law No. 2 - Advance Notice By-Law Resolution”) and
7. to transact such further or other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Accompanying this notice are the management proxy circular containing details of the matters to be dealt with at the Meeting, the audited consolidated financial statements of the Corporation for the financial year ended September 30, 2017 together with management’s discussion and analysis thereon, and a form of proxy.

Dated at Ottawa, Ontario, this 26th day of February, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Vivian Karaikos
Secretary

In order to be represented by proxy at the Meeting you must complete and submit the enclosed Form of Proxy or other appropriate form of proxy.

IMPORTANT NOTICE

YOUR VOTE IS VERY IMPORTANT. THE BOARD OF DIRECTORS URGES YOU TO COMPLETE, SIGN, DATE AND RETURN TODAY THE ENCLOSED PROXY TO THE CORPORATION AT ITS OFFICE SET OUT ABOVE OR TO COMPUTERSHARE INVESTOR SERVICES, 100 UNIVERSITY AVENUE, 8th FLOOR, TORONTO, ONTARIO, M5J 2Y1 OR BY FACSIMILE AT 1-866-249-7775 OR BY INTERNET. IF YOU ARE ABLE TO ATTEND THE MEETING, SENDING YOUR PROXY WILL NOT PREVENT YOU FROM VOTING IN PERSON. IF YOUR SHARES ARE HELD IN THE NAME OF A BROKER OR NOMINEE, YOU MUST PROVIDE VOTING INSTRUCTIONS TO THE BROKER OR NOMINEE FOR YOUR SHARES TO BE REPRESENTED AT THE MEETING.

PLEASE RETURN YOUR PROXY BY 1:00 PM (EDT) ON MONDAY, MARCH 26, 2018 OR IF THE MEETING IS ADJOURNED, BY NO LATER THAN 48 HOURS (EXCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS) PRIOR TO WHEN THE ADJOURNMENT THEREOF IS TO BE HELD, OR YOUR PROXY MAY BE DEPOSITED WITH THE CHAIR OF THE MEETING AT ANY TIME PRIOR TO THE COMMENCEMENT OF THE MEETING OR ANY ADJOURNMENT THEREOF.