

eurocontrol

TECHNICS GROUP

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NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the "Meeting") of the shareholders of Eurocontrol Technics Group Inc. (the "Company") will be held at the head office of the Company, 365 Bay Street, Suite 400, Toronto, Ontario at 10:00 a.m. (Toronto time) on Monday, June 26, 2017, for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2016, together with the report of the auditor thereon;
- (2) to elect directors of the Company;
- (3) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor;
- (4) to confirm and approve the Company's stock option plan;
- (5) to confirm and approve the Company's restricted share unit plan;
- (6) to consider a special resolution to amend the Articles of the Company to change the name of the Company, as more particularly described in the accompanying management information circular; and
- (7) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. A copy of the management's discussion and analysis and audited consolidated financial statements of the Company as at and for the year ended December 31, 2016, and the report of the auditor of the Company thereon, also accompanies this notice of the Meeting. The directors of the Company have fixed the close of business on May 15, 2017 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 25th day of May, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

"W. Bruce Rowlands"

W. Bruce Rowlands
Chairman and Chief Executive Officer

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TMX Trust Company, 200 University Avenue, Suite 300, Toronto, Ontario, Canada M5H 4H1, not later than 10:00 a.m. (Toronto time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.