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### **NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that a special meeting (the "**Meeting**") of the shareholders of Eurocontrol Technics Group Inc. (the "**Company**") will be held at the offices of Irwin Lowy LLP located at 365 Bay Street, Suite 400, Toronto, Ontario, Canada M5H 2V1 at 10:00 a.m. (Toronto time) on Wednesday, October 31, 2018, for the following purposes:

- (1) To consider and, if thought advisable, approve a special resolution, to approve the sale by the Company of the Company's subsidiaries Xenemetrix Ltd., Cromptal Ltd. and Xwinsys Technology Development Ltd. to DYG Holdings Ltd.;
- (2) 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;
- (3) To consider, and, if deemed advisable, pass, with or without variation, a special resolution amending the Company's articles of incorporation to provide the Company with the authorization to consolidate each of the issued and outstanding common shares without par value of the Company by changing each ten (10) common shares without par value of the Company, or such lesser amount as the directors of the Company may determine, into one (1) common share without par value of the Company (10:1); and
- (4) To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular.

The directors of the Company have fixed October 1, 2018 as the record date for the determination of the shareholders of the Company entitled to receive notice of and vote at the Meeting. Accordingly, shareholders registered on the books of the Company as of October 1, 2018 are entitled to receive notice of the Meeting and to vote at the Meeting.

Registered shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it in the enclosed envelope, or otherwise, to TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada M5H 4H1. All instruments appointing proxies to be used at the Meeting must be deposited with TSX Trust Company at such address, not later than 10:00 a.m. (Toronto time) on Monday, October 29, 2018, or not less than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting. Failure to properly complete or deposit a proxy may result in its invalidation. Notwithstanding the foregoing, the Chairman of the Meeting has sole discretion to accept proxies received after such deadline but is under no obligation to do so. Submitting a proxy will not prevent a registered shareholder from voting in person if you attend the Meeting, but will ensure that your vote will be counted if you are unable to attend.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form, as more particularly described under “Non-Registered Shareholders” in the accompanying Circular.

DATED at Toronto, Ontario this 2<sup>nd</sup> day of October 2018.

BY ORDER OF THE BOARD OF DIRECTORS

*/s/ Dennis Logan*

Dennis Logan  
Chairman