

**Gatekeeper Systems Inc.**  
**301 – 31127 Wheel Avenue**  
**Abbotsford, British Columbia V2T 6H1**  
**Telephone: (604) 864-6187**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “**Meeting**”) of the shareholders of GATEKEEPER SYSTEMS INC. (the “**Company**”) will be held at 595 Howe Street, 10<sup>th</sup> Floor, Vancouver, British Columbia, Canada, on May 26, 2017 at 10:00 a.m. (Vancouver Time), for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the year ended August 31, 2016, together with the auditor’s report thereon;
- (2) to fix the number of directors of the Company at five (5);
- (3) to elect directors for the ensuing year;
- (4) to appoint James Stafford Inc. Chartered Professional Accountants as the Company’s auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
- (5) to adopt and approve the Company’s rolling stock option plan in accordance with the requirements of the TSX Venture Exchange policies; and
- (6) to transact such other business as may properly be brought before the Meeting.

**This Notice is accompanied by an Information Circular, a form of proxy and a supplemental mailing list return card.** The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, execute and return the enclosed form of proxy in accordance with the instructions set out therein and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, as of this 26<sup>h</sup> day of April, 2017.

By Order of the Board of Directors

*(signed) “Douglas A. Dymont”*

Douglas A. Dymont

President and Chief Executive Officer