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 301 – 31127 Wheel Avenue, Abbotsford, British Columbia, Canada, on Monday, December 14, 2020 at 11:00 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, 2019, together with the auditor's report thereon;

(2) to fix the number of directors of the Company at four (4);

(3) to elect directors for the ensuing year;

(4) to appoint Buckley Dodds LLP 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.

In light of the ongoing public health concerns related to COVID-19, and based on government recommendations to avoid large gatherings, the Company will not be permitting attendance in person. Shareholders are urged to vote on the matters before the Meeting by proxy and to listen to the Meeting through the telephone conference access details provided below.

The record date for determination of the Company's shareholders entitled to receive notice of and to vote at the Meeting is November 9, 2020 (the "**Record Date**"). Only holders of record of common shares of the Company at the close of business on the Record Date will be entitled to vote in respect of the matters to be voted on at the Meeting or any adjournment or postponement thereof. Only the matters referred to in this Notice will be addressed at the Meeting. There will be no additional presentations at the Meeting.

Shareholders participating via teleconference will not be able to vote in person at the Meeting as the Company's scrutineer must take steps to verify the identity of shareholders or proxyholders using the video features. Accordingly, we recommend that you vote by proxy or voting instruction form in advance of the Meeting.

The form of proxy accompanies this Notice. The audited financial statements, auditors' report and management's discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

Telephone Conference Access Details

Shareholders can listen to the Meeting by telephone by dialing-in to the conference line using the dial-in details set out below:

Dial-In Number (toll-free for North America): (+1) 888-886-7786

The Company reserves the right to take any additional precautionary measures in relation to the Meeting in response to further developments in respect of the COVID-19 pandemic that the Company considers necessary or advisable including changing the time, date or location of the Meeting.

DATED at Vancouver, British Columbia, as of this 13th day of November, 2020.

By Order of the Board of Directors

(signed) "Douglas A. Dyment"
Douglas A. Dyment
President and Chief Executive Officer