



LITEACCESS
TECHNOLOGIES INC

LITE ACCESS TECHNOLOGIES INC.

Unit #5 – 20678 Duncan Way
Langley, BC V3A 7A3
Telephone: (604) 247-4704

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of Lite Access Technologies Inc. (the “Company”) will be held at the Company’s office located at Unit #5 - 20678 Duncan Way, Langley, British Columbia V3A 7A3 on Friday, June 16, 2017, at 10 a.m. (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at seven (7) persons.
2. to elect Michael Plotnikoff, Michael Priest , Dylan Griffiths , R. David Toyoda, Greg Smith, Kevin Smith and Steven King as directors of the Company for the ensuing year.
3. to appoint Crowe Mackay LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular.
5. to receive the audited financial statements of the Company for the financial years ended September 30, 2016 and 2015, and the accompanying report of the auditors.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed April 26, 2017 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 2nd Floor, Vancouver, BC V6C 3B9 by mail or fax, no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

DATED at Vancouver, British Columbia, this 19th day of May, 2017.

**By Order of the Board of
LITE ACCESS TECHNOLOGIES INC.**

“Michael Plotnikoff”

**Michael Plotnikoff
Chief Executive Officer**