



**LITE ACCESS TECHNOLOGIES INC.**

Unit #5 – 20678 Duncan Way  
Langley, BC V3A 7A3

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TO BE HELD ON AUGUST 21, 2019**

**AND**

**INFORMATION CIRCULAR**

*July 23, 2019*

*This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisor.*



**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 Sandman Signature Hotel located at 8828 - 201 Street, Langley, British Columbia on Wednesday, August 21, 2019, at 10:00 a.m. (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at six (6) persons.
2. to elect Carlo Shimoon, R. David Toyoda, Greg Smith, Kevin Smith, Steven King and Daniel Nanson 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, 2018, 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 July 15, 2019 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 23<sup>rd</sup> day of July 2019.

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

*“Carlo Shimoon”*

**Carlo Shimoon  
Chief Executive Officer**