

IFABRIC CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD MARCH 31, 2022

The board of directors of **iFABRIC CORP.** ("**iFabric**" or the "**Corporation**") invites you to attend the annual general and special meeting of the shareholders of the Corporation (the "**Meeting**") to be held via virtual meeting only on **March 31, 2022**, at **10:00 a.m.** (Toronto time), for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended September 30, 2021, and the auditor's report thereon;
2. to fix the number of directors to be elected at the Meeting at six;
3. to elect each of those persons nominated as directors of the Corporation to serve until the next annual meeting of the Corporation or until their successors are duly elected or appointed;
4. to appoint the auditor of the Corporation and authorize the directors to fix their remuneration;
5. to adopt a resolution approving, for a further period of three years, all unallocated stock options issuable pursuant to the Amended and Restated 2015 Stock Option Plan of the Corporation; and
6. to transact such other business as may properly come before the Meeting or any adjournment of the Meeting.

The meeting can be accessed online at:

<https://us02web.zoom.us/j/8719214349?pwd=YVAXRmUxN0Z1cZGbWJSRW1WZDd6dz09>

or by phone:

One tap mobile

+13462487799,,8719214349#,,,,*214234# US (Houston)

+16465588656,,8719214349#,,,,*214234# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

Meeting ID: 871 921 4349 Passcode: 214234

Find your local number: <https://us02web.zoom.us/j/8719214349>

All shareholders are invited to attend the Meeting. Only shareholders of record at the close of business on February 18, 2022, are entitled to vote at the Meeting.

As part of our priority to protect the health and safety of the public and our team members in light of the COVID-19 situation, we will hold a virtual Annual General and Special Shareholder meeting only accessible online. As a shareholder, you have the right to vote your shares on all items that come before the Meeting. Your vote is important and we facilitate voting by enabling you to vote by proxy prior to the Meeting. We encourage you to do so and have arranged for voting on the Internet, by phone, by fax or by mail. If you are a registered shareholder you can also vote by attending the virtual meeting.

Please complete, date and sign the enclosed form of proxy and return it, in the envelope provided to Computershare Trust Company of Canada, through its Proxy Department at, Proxy Department at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax to 1-866-249-7775, so that it is received no later than 10:00 a.m. (Toronto time) on March 29, 2022.

DATED at Markham, Ontario, February 18, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Hylton Karon" _____
President, Chief Executive Officer and Director