

NOBELIUM TECH CORP.

Purdy's Wharf Tower 2, Suite 2108, 1969 Upper Water Street, Halifax, Nova Scotia

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT:

The Annual and Special Meeting (“**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) of NOBELIUM TECH CORP. (“**Corporation**”) will be held at the Purdy's Wharf Tower 2, Suite 2108, 1969 Upper Water Street, Suite 2108, Halifax, Nova Scotia, B3J 3R7 on Friday, July 13, 2018 at 11:00 am (AST) for the following purposes:

- (a) to receive the financial statements of the Corporation for the year ended January 31, 2018, together with the report of the auditor thereon. No vote by Shareholders with respect to the financial statements is required or proposed to be taken;
- (b) to elect directors of the Corporation to the board of directors of the Corporation (the “**Board**”);
- (c) to appoint the auditor of the Corporation for the forthcoming year and to authorize the directors to fix the auditor's remuneration;
- (d) to re-approve the Corporation's incentive stock option plan;
- (e) to consider and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the accompanying management information circular (the “**Circular**”) prepared for the purpose of the Meeting, authorizing the change of the name of the Corporation to “Maximos Metals Corp.” or such other name as the Board, in their sole discretion and subject to the approval of the TSX Venture Exchange (the “**TSX-V**”), determines to be appropriate;
- (f) to consider, and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving an amendment to the articles of incorporation of the Corporation to consolidate the issued and outstanding Common Shares on the basis of three (3) post-consolidation Common Shares for every one (1) pre-consolidation Common Share;
- (g) should the Corporation fail to complete its qualifying transaction on or before the date that is 24 months from the date of its initial listing on the TSX-V, or such other date as the TSX-V shall determine, authorize the Board to transfer the Corporation's stock exchange listing to the NEX Board of the TSX-V, and to perform related procedures in accordance with the policies of the TSX-V, all as more fully described in the accompanying Circular; and
- (h) to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Only Shareholders of record as of the close of business on June 8, 2018 are entitled to receive notice of the Meeting and to vote at the Meeting.

If you are unable to attend the Meeting in person we request that you date, sign and return the enclosed form of proxy the Corporation's transfer agent, Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, North Tower, Toronto, Ontario M5J 2Y1, Attention: Proxy Department in the enclosed self-addressed envelope not later than 11:00 a.m. (Atlantic) on July 11, 2018, or not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment of the Meeting.

If you are a non-registered holder of Common Shares and have received these materials from your broker or another intermediary, please complete and return the voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided. Failure to do so may result in your Common Shares not being eligible to be voted at the Meeting. If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted you should sign and return all proxies and voting instruction forms that you receive.

The form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Corporation knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Annual and Special Meeting. Shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Circular carefully before submitting the proxy form.

DATED at Halifax, in the Halifax Regional Municipality, Nova Scotia, as of the 13th day of June, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “Erroll Treslan”
President and Chief Executive Officer