

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of the shareholders (the “**Meeting**”) of Canada Computational Unlimited Corp. (the “**Corporation**” or “**CCU**”) will be held in virtual form only at www.virtualshareholdermeeting.com/SATO2022 starting at **2:00 pm (Eastern Time), on May 31, 2022**, for the purposes of:

1. receiving the financial statements of the Corporation for the year ended December 31, 2021 and the report of the auditor thereon;
2. electing directors for the ensuing year;
3. appointing the auditor and authorizing the directors to fix its remuneration;
4. considering and, if deemed advisable, approving, with or without variation, a resolution, the text of which is set out in Schedule “A” to the management information circular of the Corporation dated April 29, 2022 (the “**Circular**”), ratifying and confirming the Corporation’s amended and restated stock option plan (the “**Option Plan**”), as further described in the Circular;
5. considering, and if deemed advisable, approving, with or without variation, a special resolution, the text of which is set out in Schedule “C” to the Circular, authorizing an amendment of the articles of the Corporation providing for a change of name of the Corporation to “**SATO Technologies Corp.**”, or such other name as the board of directors may determine is appropriate, as further described in the Circular;
6. considering, and if deemed advisable, approving, with or without variation, a special resolution, the text of which is set out in Schedule “D” to the Circular, authorizing the board of directors to set the number of directors from time to time within the minimum and maximum number of directors set forth in the articles of the Corporation, in accordance with Section 125(3) of the *Business Corporations Act* (Ontario), provided that the total number of directors so set may not exceed one-third of the number of directors elected at the previous annual meeting of the Shareholders;
7. considering, and if deemed advisable, approving, with or without variation, an ordinary resolution, the text of which is set out in Schedule “E” to the Circular, ratifying, confirming and approving certain amendments to By-law No. 1 of the Corporation approved by the board of directors on April 26, 2022;
8. transacting such other business as may properly be brought before the Meeting.

In light of the ongoing public health concerns related to the spread of COVID-19 and in order to mitigate potential risks to the health and safety of its Shareholders, employees, communities and other stakeholders, the Corporation has elected to hold the Meeting as a completely virtual meeting, which will be conducted via live webcast, at www.virtualshareholdermeeting.com/SATO2022. All Shareholders will have an equal opportunity to participate to the Meeting, regardless of their physical location.

Registered and non-registered shareholders entitled to vote at the Meeting may vote by proxy in advance of the Meeting. However, only registered shareholders and duly appointed proxyholders (including non-registered shareholders who have duly appointed themselves as proxyholder) will be entitled to vote at the Meeting during the live webcast. Non-registered shareholders who have not duly appointed themselves as proxyholders will be able to attend the Meeting and ask questions but will not be able to vote. Guests will be able to attend the Meeting but will not be able to submit questions, vote their shares (if any) or otherwise participate in the Meeting. Please note that shareholders and duly appointed proxyholders will need the 16-digit control number indicated on the form of proxy

or voting instruction form or the 8-character Appointee Identification Number, as applicable, in order to log on to the Meeting as “Shareholder” or “Proxyholder / Appointee”. Otherwise, they may log on as “Guests”. Please refer to the accompanying Management Information Circular for additional details on how to log on to the Meeting.

Regardless of whether or not shareholders are able to attend the Meeting (or any adjournment thereof) via the live webcast, shareholders are strongly encouraged to complete, date, sign and return the form of proxy or voting instruction form, as applicable, in accordance with the instructions set out on such form and in the accompanying Management Information Circular, or alternatively to vote over the Internet or by telephone, at their discretion, in accordance with the instructions provided on such form and in the Management Information Circular.

In order to be valid for use at the Meeting, proxies must be received no later than 5:00pm (Eastern Time) on May 27, 2022 (or, if the Meeting is adjourned or postponed, by 10:00am (Eastern Time) two (2) business days before the day on which the Meeting is reconvened).

Joliette, Québec, April 29, 2022

By order of the Board of Directors



Mr. Kyle Appleby
Chief Financial Officer and
Corporate secretary