

FISSION 3.0 CORP.

700 – 1620 Dickson Avenue
Kelowna, BC V1Y 9Y2

NOTICE OF ANNUAL MEETING

TAKE NOTICE that the annual meeting (the “Meeting”) of the shareholders of **FISSION 3.0 CORP.** (the “Company”) will be held on December 12, 2019 at 704 – 595 Howe Street, Vancouver, BC at 10:00 am (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended June 30, 2019 and the report of the auditor thereon;
2. To elect directors for the ensuing year;
3. To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditor for the Company, and to authorize the directors to fix the remuneration to be paid to the auditor;
4. To approve the Company’s stock option plan for the ensuing year, as more fully set forth in the information circular accompanying this notice; and
5. To transact such other business as may be brought before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Kelowna, British Columbia, this 12th day of November, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Jeffrey Mushaluk”

Jeffrey Mushaluk, President