

UNISYNC CORP.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of Unisync Corp. (the "Corporation" or "Unisync") will be held at Suite 1328 – 885 West Georgia Street, Vancouver, B.C. at 10:00 a.m. (Pacific time) on March 8, 2022 for the following purposes:

1. to place before the meeting the directors' report to the shareholders, the audited financial statements of the Corporation for the fiscal year ended September 30, 2021 and the report of the auditors thereon;
2. to re-appoint MNP LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors to fix their remuneration;
3. to elect directors;
4. to approve for a further period of three years, all unallocated stock options issuable pursuant to the Corporation's stock option plan;
5. to transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Specific details of the matters to be addressed at the Meeting are contained in the Information Circular addressed to the shareholders of the Corporation which, together with the form of proxy accompanying this notice, form a part hereof and must be read in conjunction herewith.

The Corporation intends to hold the meeting in person. However, due to the COVID-19 pandemic, the Corporation strongly encourages shareholders to vote their shares in advance of the meeting by proxy rather than attend the meeting in person. No management presentation will be made at the meeting.

If any shareholder does wish to attend the meeting in person, please contact the Corporate Secretary at dselley@farris.com in order for arrangements to be made that comply with all health recommendations, regulations, guidance and orders.

The Corporation is monitoring developments regarding the COVID-19 pandemic and may take additional precautionary measures in relation to the meeting as necessary. If the Corporation makes any change, such as to the date or location, or elects to hold the meeting solely by remote communication, the Corporation will announce such change as promptly as practicable. The Corporation does not intend to prepare or mail an amended information circular in the event of changes to the meeting format.

Holders of Common Shares of record at the close of business on February 1, 2022 will be entitled to notice of, to attend and vote at the meeting either in person or by proxy.

Shareholders who do not expect to attend the meeting in person are urged to complete, sign, date and return the Instrument of Proxy. The proxy must be delivered to Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 no later than 48 hours prior to the meeting time.

Dated this 9th day of February, 2022

BY ORDER OF THE BOARD OF DIRECTORS

"Douglas F. Good"

Douglas F. Good
Executive Chairman