

dynaCERT INC.

NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT an Annual Meeting (the "Meeting") of the shareholders of *dynaCERT INC.* (the "Corporation") will be held on September 30, 2021 at 11:00 a.m. (Toronto time) virtually via live audio webcast available online using the TSX Trust meeting platform at <https://virtual-meetings.tsxtrust.com/1216>, Meeting ID: 1216, Password: "dynacert2021" for the following purposes:

1. to receive the financial statements of the Corporation as at and for the year ended December 31, 2020, together with the report of the auditors thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at seven (7);
3. to elect the board of directors of the Corporation to serve until the next annual meeting of the shareholders or until their successors are duly elected or appointed;
4. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to determine the remuneration to be paid to the auditors; and
5. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the shareholders at the Meeting is set forth in the accompanying Management Information Circular and Proxy Statement (the "Management Proxy Circular").

Only shareholders of record as at the close of business on August 11, 2021 (the "Record Date") are entitled to receive notice of the Meeting.

Each Common Share will entitle the holder to one vote at the Meeting. Each resolution must be approved by a majority of the votes cast by the shareholders virtually online, or by proxy at the Meeting.

This year, the Meeting will be held in a virtual-only format, which will provide registered shareholders with the opportunity to attend the Meeting virtually online and to vote online, by proxy. Given the ongoing uncertainty surrounding the continuing public health impact of the 2019 novel coronavirus ("COVID-19"), to ensure the health and safety of shareholders, employees and the communities in which we live and as part of the Corporation's social responsibility and preparedness plans in response to COVID-19, shareholders will not be able to attend the Meeting physically, but will be able to participate virtually via live audio webcast. The Board of Directors and management of the Corporation believe that enabling shareholders to attend the Meeting virtually will also lead to greater shareholder attendance and participation.

Only Registered Shareholders who sign in using their control number provided on their proxy or proxy appointment who have requested a control number will be able to vote and ask questions at the Meeting. Such participants will be able to listen to the Meeting, ask questions and vote, all in real time, via live audio webcast available online using the TSX Trust meeting platform at <https://virtual-meetings.tsxtrust.com/1216>, Meeting ID: 1216, Password: "dynacert2021". Shareholders will be able to access the Meeting using an internet connected device such as a laptop, computer, tablet or mobile phone, and the Meeting platform will be supported across browsers and devices that are running the most updated version of the applicable software plugins, though it is recommended that guests login using Google Chrome web browser (and not Internet Explorer).

Shareholders who are unable to attend the Meeting online through the TSX Trust meeting platform are requested to read, complete, sign and mail the enclosed form of proxy or to vote electronically in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice of Meeting. Non-registered shareholders must seek instruction on how to complete their form of proxy and vote their shares from their broker, trustee, financial institution or other nominee. Please advise the Corporation of any change in your mailing address.

It is important to note that shareholders accessing the Meeting virtually must remain connected to the internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure internet connectivity for the duration of the Meeting.

Following the conclusion of the formal business to be conducted at the Meeting, the Corporation will invite

questions and comments from registered shareholders participating through the TSX Trust meeting platform who may submit their questions or comments by clicking on the "Ask a Question" button within the TSX Trust meeting platform to type their message or question. Messages or questions can be submitted at anytime during the Q&A session and until such time as the Chairman ends the session.

The Corporation has elected to deliver this Notice of Meeting and the accompanying Management Information Circular and form of proxy (collectively, the "Meeting Materials") to shareholders by posting the Meeting Materials on its website at www.dynacert.com in accordance with the notice and access notification mailed to shareholders of the Corporation. The use of the notice and access procedures under applicable securities laws will reduce the Corporation's printing and mailing costs and is more environmentally friendly by reducing the use of paper. The Meeting Materials will be available on the Corporation's website as of August 30, 2021, and will remain on the website for one (1) full year thereafter. The Meeting Materials will also be available at <http://docs.tsxtrust.com/2197> as of August 30, 2021 and under the Corporation's profile on SEDAR at www.sedar.com as of August 30, 2021.

The Corporation will also mail paper copies of the Meeting Materials to those registered and beneficial shareholders who have previously elected to receive or otherwise request paper copies of the Meeting Materials. All other shareholders of the Corporation will receive a notice and access notification containing information on how to obtain electronic and paper copies of the Meeting Materials in advance of the Meeting. Shareholders wishing to receive paper copies of the Meeting Materials can request them from the Corporation by calling TSX Trust Company toll-free in North America at 1-866-600-5869 or by email at tmxeinvestorservices@tmx.com. The Corporation will mail paper copies of the Meeting Materials to requesting shareholders at no cost to them within three business days of their request, if such requests are made before the Meeting.

By attending the Meeting online, you can vote at the Meeting through the TSX Trust meeting platform available at <https://virtual-meetings.tsxtrust.com/1216>, Meeting ID: 1216, Password: "dynacert2021"; however, the Corporation encourages you to vote by proxy. The Corporation's goal is to secure as large a representation of shareholders as possible at the Meeting.

Should you have any questions regarding information contained in the enclosed documents or if you require assistance in voting your shares, please contact TSX Trust Company toll-free in North America at 1-866-600-5869 or by email at tmxeinvestorservices@tmx.com.

SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.

DATED at Toronto, Ontario as of the 11th day of August, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *"Wayne Hoffman"*

Wayne Hoffman
Chairman of the Board and a Director