

**NOBELIUM TECH CORP.**

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

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT:

The 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 Monday, October 30, 2017 at 11:00 am (AST) for the following purposes:

- (a) to elect an additional director to the board of directors of the Corporation (the “**Board**”) to serve until the close of the next annual meeting of Shareholders or until their successor is duly elected or appointed;
- (b) 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 “NextBlock Global Limited” or such other name as the Board, in their sole discretion and subject to the approval of the TSX Venture Exchange, determines to be appropriate;
- (c) 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 one post-consolidation Common Share for up to a maximum of every ten pre-consolidation Common Shares;
- (d) 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 the continuance (the “**Continuance**”) of the Corporation under the *Business Corporations Act* (Ontario) (the “**OBCA**”) from under the *Canada Business Corporations Act* (the “**CBCA**”) and to authorize the Board to adopt articles that comply with the terms of the OBCA;
- (e) to consider and, if thought advisable, to pass with or without variation, an ordinary resolution adopting the Amended and Restated By-Law of the Corporation which, among other things, will contain advance notice provisions; and
- (f) to transact such further and other business as may properly come before the Meeting or any adjournment or postponement thereof.

Only Shareholders of record as of the close of business on October 2, 2017 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. (AST) on October 26, 2017, 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 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. The CBCA expressly provides Registered Shareholders with the right to dissent to the Continuance. Strict compliance with the provisions of section 190 of the CBCA is required in order to exercise the right to dissent. If the Continuance is approved, any registered Shareholder who dissents to the

Continuance will be entitled to be paid by the Corporation the fair value of the Common Shares held on behalf of any one beneficial owner and registered in such Shareholder's name, in accordance with section 190 of the CBCA.

DATED at Halifax, in the Halifax Regional Municipality, Nova Scotia, as of the 28<sup>th</sup> day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Erroll Treslan"  
President and Chief Executive Officer