



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to our 2019 annual general and special meeting of shareholders

When: Friday, June 28, 2019 at 10:00 a.m. (Toronto time)

Where: 65 Queen Street West, #800, Toronto, ON M5H 2M5

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited financial statements as at and for the fiscal year ended December 31, 2018, together with the report of the auditors thereon;
2. **Elect Directors.** Consider and elect the directors for the ensuing year;
3. **Auditor Appointment.** It is proposed that UHY McGovern Hurley LLP be appointed as auditor of the Corporation;
4. **Stock Option Plan.** It is proposed that shareholders re-approve the rolling stock option plan;
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

This notice is accompanied by a form of proxy, a management information circular (the "Circular"), and the audited consolidated financial statements of the Corporation as at and for the fiscal year ended December 31, 2018 and related management's discussion and analysis of financial condition.

You may vote your shares by proxy if you are unable to attend the meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation's transfer agent by 10:00 a.m. EST on June 26, 2019.

The directors of the Corporation have fixed the close of business on May 21, 2019 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any adjournments(s) thereof.

DATED at Toronto, Ontario as of the 29th day of May, 2019

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Keith Driver"

Chief Executive Officer