

**SKYLEDGER TECH CORP.**  
410 – 1040 West Georgia Street  
Vancouver, British Columbia  
Canada V6E 4H1

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Skyledger Tech Corp. (the “Company”) will be held at 704 – 595 Howe Street, Vancouver, BC, V6C 2T5 on Tuesday, November 19, 2019 at 10:00 a.m. (PST) for the following purposes:

1. to set the number of directors at three (3) persons;
2. to elect James Liang, Charles Hethey and Gunther Roehlig as directors of the Company for the ensuing year;
3. to appoint Hay & Watson Chartered Professional Accountants as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular;
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

All registered shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all registered shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a registered shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on **Friday, November 15, 2019** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on **October 15, 2019** will be entitled to vote at the Meeting.

If you are a non-registered Shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

An Information Circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 21<sup>st</sup> day of October, 2019.

**ON BEHALF OF THE BOARD**

*“James Liang”*

James Liang  
Chief Executive Officer and Director