

# TWENTY20 INVESTMENTS INC.

PO Box 1197  
Okotoks, Alberta, T1S 1B2

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the annual general and special meeting (the “**Meeting**”) of shareholders of Twenty20 Investments Inc. (the “**Company**”) will be held at the Boardroom at Suite 610, 1414 8th St SW, Calgary, Alberta on February 9, 2021, at the hour of 10:00 a.m. (Calgary time), or by way of videoconference using Zoom Videoconferencing using the Meeting ID 83173017326 and Passcode 043207, as it may be postponed or adjourned, for the following purposes:

1. To receive the audited consolidated financial statements for the Company as at and for the financial year ended June 30, 2020, and the auditor’s report thereon;
2. To elect the current directors of the Company to serve from the close of the Meeting until the earlier of (i) the close of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, and (ii) the time (the “**Effective Time**”) of completion of the proposed business combination transaction with Legible Media Inc. (the “**Legible Transaction**”) as more fully described in the management information circular of the Company accompanying this notice dated January 18, 2021 (the “**Information Circular**”);
3. To increase the number of directors of the Company from five (5) to six (6) upon the Effective Time, as more fully described in the Information Circular;
4. To elect the new slate of directors of the Company in connection with the Legible Transaction to serve from and after the Effective Time until the close of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, if applicable;
5. To appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants, as the auditor of the Company until the earlier of (i) the close of the next annual meeting of shareholders of the Company and (ii) the Effective Time, and to authorize the directors of the Company to fix the auditors’ remuneration;
6. To appoint Baker Tilly WM LLP, Chartered Professional Accountants, as the auditor of the Company from and after the Effective Time until the close of the next annual meeting of shareholders of the Company;
7. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving an amended and restated stock option plan of the Company (attached as Appendix “B” to the Information Circular), conditional upon the completion of the Legible Transaction;
8. To consider and, if deemed appropriate, to pass, with or without variation, a special resolution approving the amendment of the articles of the Company to change the name of the Company to “Legible Inc.” or such other name as the board of directors of the Company, in its sole discretion, deems appropriate or as required by applicable regulatory authorities, conditional upon the completion of the Legible Transaction;
9. to consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the Management Information Circular, to approve the continuance (the “**Continuance**”) of the Corporation from the Province of Alberta into the Province of British

Columbia and to adopt Articles, pursuant to the provisions of the *Business Corporations Act* (British Columbia), and repeal the existing by-laws of the Corporation in connection with the Continuance;

10. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of shareholders, exclusive of the votes of non-arm's length parties of the Company, approving the listing of the common shares of the Company on the Canadian Securities Exchange, conditional upon the completion of the Legible Transaction, as more fully described in the Information Circular; and
11. To consider any permitted amendment to, or variation of, any matter identified in this Notice of Annual General and Special Meeting (the "**Notice**") and to transact such other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Notice are: (1) the Information Circular; and (2) a form of proxy, which includes a supplemental mailing list request form for use by shareholders who wish to receive the Company's financial statements. The Information Circular provides further information respecting proxies and the matters to be considered at the Meeting and is deemed to form part of this Notice.

Registered Shareholders have a right to dissent with respect to the Continuance resolution and to be paid the fair value of their Common Shares. This dissent right and the dissent procedures are described in the Circular. The dissent procedures require that a registered Shareholder who wishes to dissent send a written notice of objection to the Continuance Resolution to the address of counsel to the Company at Suite 1620, 444 5<sup>th</sup> Avenue SW, Calgary, AB T2P 2T8, Attention: Peter W. Yates, to be received by no later than 10:00 a.m. (Calgary time) on the date that is two business days prior to the date of the Meeting, and must otherwise strictly comply with the dissent procedures described in the Circular. Failure to strictly comply with the dissent procedures will result in loss of the right to dissent. See the section entitled "Approval of Continuance under the *Business Corporations Act* (British Columbia) – Dissent Rights" in the Circular.

**Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares ("Common Shares") will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy/voting instruction form and in the Information Circular.**

**Non-Registered Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy/ voting instruction form and in the Information Circular to ensure that their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Non-Registered Shareholder.**

DATED January 18, 2021.

**BY ORDER OF THE BOARD**

/s/ "*Shelley Germann*"

Shelley Germann  
President, CEO and Director