

WAMCO TECHNOLOGY GROUP LTD.

Suite 400, 365 Bay Street
Toronto, Ontario M5H 2V1

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of shareholders of **Wamco Technology Group Ltd.** (the "**Company**") will be held on **Thursday, November 30, 2017**, at the hour of 10:00 a.m. (Eastern time), at the office of Irwin Lowy LLP at Suite 400, 365 Bay Street, Toronto, Ontario M5H 2V1 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the years ended December 31, 2015 and December 31, 2016, and the respective reports of the auditors thereon;
2. to elect the directors of the Company;
3. to confirm the appointment by the board of directors of, and to appoint, the auditors of the Company and to authorize the directors to fix their remuneration;
4. to consider and, if thought appropriate, pass, with or without variation, a special resolution to amend the articles of continuance of the Company to consolidate each of the issued and outstanding common shares of the Company by changing a maximum of 2.2 pre-consolidation common shares of the Company, or such lesser number of pre-consolidation common shares as the directors of the Company in their discretion may determine, into one post-consolidation common share of the Company, as more fully described in the accompanying management information circular of the Company dated October 30, 2017;
5. to pass, with or without variation, a special resolution to amend the articles of continuance of the Company to change the name of the Company to "Generic Gold Corp.", or such other name that is acceptable to the board of directors of the Company;
6. to pass, with or without variation a resolution to confirm and approve the share option plan of the Company; and
7. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The full text of each of the special resolutions referred to in items 4 and 5 above are attached to this notice as exhibits A and B, respectively.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his or her duly executed form of proxy with the Company's transfer agent and registrar, Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, not later than 5:00 p.m. (Eastern time) on Tuesday, November 28, 2017 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

The board of directors of the Company has by resolution fixed the close of business on Monday, October 30, 2017 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual and special meeting. Additional information about the Company and its financial statements are also available on the Company's profile at www.sedar.com.

DATED at Toronto, Ontario this 30th day of October, 2017.

BY ORDER OF THE BOARD

"Lisa McCormack" (signed)
President, Secretary and Director

EXHIBIT A
SPECIAL RESOLUTION OF THE SHAREHOLDERS
OF
WAMCO TECHNOLOGY GROUP LTD.

AMENDMENT (1) TO ARTICLES OF CONTINUANCE

"BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the articles of continuance of the Company be amended to consolidate each of the issued and outstanding common shares of the Company by changing a maximum of 2.2 pre-consolidation common shares of the Company, or such lesser number of pre-consolidation common shares as the directors of the Company in their discretion may determine, into one post-consolidation common share of the Company (the "**Consolidation**"), and further authorizing the directors in their sole discretion when and if to effect the Consolidation, in each case without requirement for further approval, ratification or confirmation by shareholders, as more particularly described in the accompanying management information circular of the Company dated October 30, 2017, provided that in the event the Consolidation would result in a shareholder of the Company holding a fraction of an common share, a shareholder shall not receive a whole common share of the Company for each such fraction;
2. notwithstanding that this resolution has been duly passed by the shareholders of the Company, the directors of the Company be, and they are hereby authorized and empowered to revoke this resolution at any time prior to the issue of a certificate of amendment giving effect to the Consolidation and to determine not to proceed with the amendment of the articles of continuance of the Company without further approval of the shareholders of the Company; and
3. any director or officer of the Company be and he or she is hereby authorized and directed, for and on behalf of the Company, to execute and deliver all such documents and to do all such other acts or things as he or she may determine to be necessary or advisable to give effect to this resolution, including, without limitation, the execution and delivery of the execution and delivery of articles of amendment in the prescribed form to the Director appointed under the *Business Corporations Act* (Ontario), the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination."

EXHIBIT B
SPECIAL RESOLUTION OF THE SHAREHOLDERS
OF
WAMCO TECHNOLOGY GROUP LTD.

AMENDMENT (2) TO ARTICLES OF CONTINUANCE

"BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the articles of continuance of the Company be amended to change the name of the Company to "Generic Gold Corp." or such other name as the directors of the Company may determine and as may be acceptable to the Director appointed under the *Business Corporations Act* (Ontario) (the "**Name Change**");
2. notwithstanding that this resolution has been duly passed by the shareholders of the Company, the directors of the Company be, and they are hereby authorized and empowered to revoke this resolution at any time prior to the issue of a certificate of amendment giving effect to the Name Change and to determine not to proceed with the amendment of the articles of continuance of the Company without further approval of the shareholders of the Company; and
3. any director or officer of the Company be and he or she is hereby authorized and directed, for and on behalf of the Company, to execute and deliver all such documents and to do all such other acts or things as he or she may determine to be necessary or advisable to give effect to this resolution, including, without limitation, the execution and delivery of the execution and delivery of articles of amendment in the prescribed form to the Director appointed under the *Business Corporations Act* (Ontario), the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination."