

## **Notice-and-Access**

The Canadian securities regulators have adopted new rules, effective for meetings held on or after March 1, 2013, which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

**ZTEST ELECTRONICS INC** has elected to utilize notice-and-access and provide you with the following information: **Meeting Date and Time: 1:00 P.M. (Toronto time) on Tuesday, December 9, 2014** 

## Meeting Location: 523 McNicoll Avenue, North York, ON, M2H 2C9

Meeting materials are available electronically at www.sedar.com and also on http://www.ztest.com/asm.htm.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-393-4891. In order to receive a paper copy in time to vote before the meeting, your request should be received by November 28, 2014.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. Election of the Board of Directors 2. Appointment of Auditors

You should review the Information Circular before voting.

TMXEquityTransferServices.com VANCOUVER CALGARY TORONTO MONTRÉAL

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	EST ELECTRON ("Corporation Fiscal Year: 20	IICS INC. ")	
In accordance with National Instrument 51-102 – Continuous Disclosure O financial statements and corresponding management discussion and analys	0 / 0	, ,	
IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO:	Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at <u>www.sedar.com.</u>		
TMX Equity Transfer Services 200 University Avenue, 3 <sup>rd</sup> Floor Toronto ON M5H 4H1	I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.		
Or by fax to: (416) 595-9593			
Please send me: Annual Financial Statement with MD&A (Mark this box if you would like to receive th Statements and related MD&A)	ne Annual Financial	Interim Financial Statement with MD&A (Mark this box if you would like to receive th Statements and related MD&A)	ne Interim Financial
Check this box if you wish to receive the selected final (By providing my email address, I hereby acknowledge and			nline.com/equity/fsred.pdf)
FIRST NAME	LAST	NAME	
ADDRESS	CITY		
PROVINCE/STATE POSTAL/ZIP CODE		COUNTRY	
E-MAIL (optional)		Signature of Security holder	DATE (MM/DD/YYYY)