

VALDOR TECHNOLOGY INTERNATIONAL INC.

480 - 789 West Pender Street
Vancouver, B.C. V6C 1H2
(604) 687-3775

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General and Special Meeting of Shareholders of **VALDOR TECHNOLOGY INTERNATIONAL INC.**, (the "Company") will be held at Suite 480-789 West Pender Street, Vancouver, British Columbia V6C 1H2 on:

FRIDAY, JUNE 29, 2012

at the hour of 10 o'clock in the forenoon (Vancouver time) for the following purposes:

1. to receive the financial statements of the Company for its fiscal year ending December 31, 2011 and the Report of the Auditors thereon and the Report of the Directors;
2. to appoint I. Vellmer Inc., Chartered Accountants as auditors and to authorize the Directors to fix their remuneration;
3. to set the number of Directors at six;
4. to elect Directors for the ensuing year;
5. to consider and if thought fit, approve a special resolution to alter the Notice of Articles to remove the application of Pre-existing Company Provisions as more particularly described in the Information Circular;
6. to consider and if thought fit, approve a special resolution to alter the Articles of the Company to a new form of Articles as more particularly described in the Information Circular;
7. to transact any other business which may properly come before the Meeting, or any adjournment thereof.

Accompanying this Notice are an Information Circular and Proxy.

A shareholder is entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, this 25th day of May, 2012.