

VALDOR TECHNOLOGY INTERNATIONAL INC.

Suite 480 - 789 West Pender Street
Vancouver, British Columbia V6C 1H2
(604) 687-3775

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

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

Wednesday, June 30, 2011

At the hour of 2:00 o'clock in the afternoon (Vancouver time) for the following purposes:

1. to receive and consider the annual report and the audited financial statements for its fiscal year ended December 31, 2010 and the report of the auditors thereon;
2. to fix the number of directors at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint I. Vellmer Inc. as auditors and to authorize the Directors to fix their remuneration;
5. to approve the Amended and Restated Stock Option Plan, as more particularly described in the accompanying Information Circular and to authorize the Board of Directors to amend the Company's Stock Option Plan;
6. to transact any other business which may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy, a management information circular (the "Circular"), and the audited consolidated financial statements of the Corporation as at and for the fiscal year ended December 31, 2010 and related management's discussion and analysis of financial condition.

A member entitled to vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please date, execute, and return the proxy in accordance with the instructions set out in the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, this 26th day of May, 2011.

ON BEHALF OF THE BOARD OF DIRECTORS

"Dr. Michel Y. Rondeau"
PRESIDENT AND CHIEF EXECUTIVE OFFICER