

# **VALDOR TECHNOLOGY INTERNATIONAL INC.**

## **Annual General Meeting**

**To be held at 11:00 am on December 18, 2018 at  
Suite 450 – 789 West Pender Street, Vancouver, BC**

VALDOR TECHNOLOGY INTERNATIONAL INC.  
450 – 789 West Pender Street, Vancouver, BC V6C 1H2  
Tel: 604-687-3775

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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON DECEMBER 18, 2018**

**TO:** The Shareholders of Valdor Technology International Inc.

**TAKE NOTICE** that the Annual General Meeting (the “Meeting”) of the shareholders of Valdor Technology International Inc. (“Valdor” or the “Company”) will be held at Suite 450 – 789 West Pender Street, Vancouver, BC on Tuesday, December 18, 2018, at 11:00 a.m. (Pacific Standard time) for the following purposes:

1. to receive the audited financial statements of the Company for the year ended December 31, 2017 and the report of the auditor on those statements;
2. to appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
3. to fix the number of directors for the ensuing year at four (4);
4. to elect directors for the ensuing year;
5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice and the Circular is a transmittal for use in the event of a consolidation, a Request for Financial Statements and form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only shareholders of record at the close of business on November 13, 2018 will be entitled to receive notice of and vote at the Meeting.

A shareholder entitled to attend and 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 read the Information Circular and enclosed proxy (the “Proxy”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy to the Company’s registrar and transfer agent, Computershare Investor Services Inc., 510 Burrard Street Vancouver, BC V6C 3B9 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment. Failure to do so may result in your shares not being voted at the Meeting. As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

DATED at Vancouver, British Columbia, this 20th day of November, 2018.

**VALDOR TECHNOLOGY INTERNATIONAL INC.**

“Elston Johnston”  
Chief Executive Officer and  
Chairman of the Board