

VALDOR TECHNOLOGY INTERNATIONAL INC.
1250 – 789 West Pender Street, Vancouver, BC V6C 1H2
Tel: 604-687-3775

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MAY 7, 2021**

TO: The Shareholders of Valdor Technology International Inc.

TAKE NOTICE that the Annual General and Special Meeting (the “Meeting”) of the shareholders of Valdor Technology International Inc. (“Valdor” or the “Company”) will be held at **Suite 810 – 789 West Pender Street, Vancouver, BC on Friday, May 7, 2021, at 10:00 a.m.** (Pacific-Daylight Savings time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended December 31, 2020, 2019 and 2018 and the report of the auditor on those statements;
2. to appoint Davidson & Company LLP, 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 re-approve the stock option plan (the “**Fixed Option Plan**”) as more particularly described in the information circular (“**Circular**”) attached hereto as Schedule “B”.
6. to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution, approving the 20% rolling stock option plan (the “**Rolling Option Plan**”), as more particularly described in the accompanying Circular and attached hereto as Schedule “C”, subject to the Company obtaining satisfactory approval to list its common shares on the Canadian Securities Exchange (the “**CSE**”)
7. to consider, and if thought appropriate, to pass, with or without variation, an ordinary resolution ratifying, confirming and approving the restricted stock unit plan (the “**2021 RSU Plan**”), as more particularly described in the accompanying Circular and attached hereto as Schedule “D”; and
8. 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 April 5, 2021 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, Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4 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.

In view of the current and rapidly evolving COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting in person, shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection.html>). The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. To access the Meeting by teleconference, dial toll free at **1-800-319-7310**, Participation Code: **72978**, followed by the # sign.

DATED at Vancouver, British Columbia, this 5th day of April, 2021.

VALDOR TECHNOLOGY INTERNATIONAL INC.

“Elston Johnston”
Chairman of the Board