

# DATINVEST INTERNATIONAL LTD.

---

## **NOTICE OF ANNUAL AND SPECIAL MEETING**

Notice is hereby given that the Annual and Special Meeting (the "Meeting") of the shareholders of **Datinvest International Ltd.** (the "Company") will be held on **July 21, 2014**, at Suite 700, 595 Burrard Street, Vancouver, British Columbia, Canada, at the hour of 10:00 a.m. (local time in Vancouver, B.C.) for the following purposes:

1. To receive the audited annual financial statements of the Company for its fiscal year ended December 31, 2012 and 2013;
2. To determine the number of directors of the Company at five (5);
3. To elect the directors of the Company for the ensuing year;
4. To re-appoint Sam S. Mah, Chartered Accountant, as the Company's auditor for the ensuing fiscal year and to authorize the directors to set the auditor's remuneration;
5. To consider, and if thought fit, approve an ordinary resolution to adopt the Company's 2014 Stock Option Plan;
6. To consider and, if thought fit, approve the transfer of the Company's listing of common shares from the NEX to the Canadian Securities Exchange; and
7. To approve the transaction of such other business as may properly come before the Meeting.

Accompanying this Notice of Meeting is an Information Circular, Instrument of Proxy and Financial Statements for the fiscal years ended December 31, 2012 and 2013. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. A Registered Shareholder who is unable to attend the meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. If you cannot be personally present, please refer to the notes accompanying the Instrument of Proxy enclosed and then complete and deposit the Instrument of Proxy with Computershare Investor Services Inc. within the time set out in the notes, as set out below.

The Instrument of Proxy must be signed by the Registered Shareholder or by his or her attorney authorized in writing, or, if the Registered Shareholder is a corporation, by an officer or director thereof as an authorized signatory. The completed Instrument of Proxy must be deposited at the office of Computershare Investor Services Inc. at least 48 hours before the time of the meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the meeting.

DATED at Vancouver, British Columbia, this 24<sup>th</sup> day of June, 2014.

**BY ORDER OF THE BOARD**  
Jason Birmingham  
Director