

DATINVEST INTERNATIONAL LTD.

Suite 907, 1030 West Georgia Street
Vancouver, British Columbia, V6E 2Y3

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Datinvest International Ltd. (the "**Company**") will be held at Suite 918 – 1030 West Georgia Street, Vancouver, British Columbia on Thursday, January 14, 2021 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial year ended December 31, 2019, together with the auditor's report thereon;
2. to fix the number of directors at three for the ensuing year;
3. to elect directors for the ensuing year;
4. to appoint Sam S. Mah Inc. as the auditor of the Company for the ensuing year, and to authorize the directors to fix its remuneration;
5. to ratify and approve the Company's Stock Option Plan; and
6. to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "**Circular**") accompanying this notice. The audited financial statements and related MD&A for the Company for the financial year ended December 31, 2019 have already been mailed to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company or they can be found on SEDAR at www.sedar.com.

This notice is accompanied by the Circular, a form of proxy and a supplemental mailing list return card.

Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and to return it in the envelope provided for that purpose.

The board of directors of the Company (the "**Board**") has by resolution fixed the close of business on **December 14, 2020** as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, Computershare Trust Company of Canada ("**Computershare**") by hand or mail at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax within North America at 1-866-249-7775 or outside North America at 1-416-263-9524, not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment thereof is held.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

Due to the COVID19 Pandemic and given the restrictions on public gatherings and in the best interest of the health of all participants in the Company's Meeting, the Company respectfully asks that all shareholders do not attend the Meeting in person. The Company requests that shareholders who wish to participate by listening to the Meeting, contact the Company by January 12, 2021 at mwells@sentinelcorp.ca to be included in the telephone conference for the Meeting.

The Company will arrange for telephone participation for all shareholders who have requested it by January 12, 2021. However, the Company strongly recommends that shareholders vote by Proxy or VIF in advance to ease the voting tabulation at the Meeting by National Securities Administrators Ltd. If public health guidelines regarding physical distancing in British Columbia have changed by the meeting date of January 14, 2021, the Company will issue a news release advising of permitted Meeting attendance in accordance with such updated guidelines.

DATED at Vancouver, British Columbia, this 14th day of December, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

“Leighton Bocking”

Leighton Bocking
Chief Executive Officer