

STAR NAVIGATION SYSTEMS GROUP LTD.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the "**Meeting**") of the holders of common shares (the "**Shareholders**") of Star Navigation Systems Group Ltd. ("**Star**" or the "**Corporation**") will be held at the Living Arts Centre, Bank of Montreal Room, 4141 Living Arts Drive, Mississauga, Ontario, L5B 4B8 at 10:30 a.m. (Toronto time) on **June 10, 2016** (the "**Meeting**") for the following purposes:

1. to receive the annual report of the board of directors of the Corporation (the "**Board of Directors**") to the Shareholders and the audited financial statements of the Corporation for the fiscal year ended June 30, 2015;
2. to elect directors to hold office for the ensuing year;
3. to re-appoint Collins Barrow Toronto LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the Board of Directors to fix their remuneration.
4. to consider and, if deemed advisable, pass a resolution, reconfirming the Shareholder Rights Plan Agreement dated August 15, 2008 between Star and Capital Transfer Agency Inc.;
5. to transact such further or other business as may be properly brought before the Meeting or any adjournment or adjournments thereof.

NOTICE-AND-ACCESS

Notice is also hereby given that the Corporation has decided to use the notice-and-access method of delivery of meeting materials for the Meeting. The notice-and-access method of delivery of meeting materials allows the Company to deliver the meeting materials over the internet in accordance with the notice-and-access rules adopted by the Ontario Securities Commission under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under the notice-and-access system, shareholders still receive a proxy or voting instruction form (as applicable) enabling them to vote at the Meeting. However, instead of a paper copy of the Management Information Circular, the annual financial statements and other meeting materials (collectively the "**Meeting Materials**"), shareholders receive a notification (the "**Notice-and-Access Notification**") with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing materials to shareholders. **Shareholders are reminded to view the Meeting Materials prior to voting.**

The specific details of the matters proposed to be brought before the Meeting, including the text of the resolutions in respect thereof, are set forth in the Meeting Materials. A supplemental mailing list return request and proxy form with a return envelope also accompany this notice.

Websites Where Meeting Materials Are Posted:

Meeting Materials can be viewed online under the Corporation's profile at www.sedar.com or on the Corporation's website at www.star-navigation.com.

How to Obtain Paper Copies of the Meeting Materials

Registered holders or non-registered holders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Corporation's website. In order to receive a paper copy of the Meeting Materials or if you have questions concerning Notice-and-Access, please call the Corporation at 416 252-2889 Ext. 225. **Requests should be received by 10:00 a.m. on May 20, 2016, in order to receive the Meeting Materials in advance of the Meeting.**

DATED at the City of Toronto, in the Province of Ontario, this 28th day of **April, 2016**.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) " Viraf S. Kapadia "

Viraf S. Kapadia
Chief Executive Officer

IMPORTANT

SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING IN PERSON AND WHO WISH TO ENSURE THAT THEIR SHARES WILL BE VOTED AT THE MEETING MUST COMPLETE, DATE AND SIGN THE FORM OF PROXY SENT PURSUANT TO NOTICE AND ACCESS DELIVERY AND DELIVER IT IN ACCORDANCE WITH THE INSTRUCTIONS SET OUT IN THE FORM OF PROXY AND IN THE MANAGEMENT INFORMATION CIRCULAR. IN ORDER TO BE VALID, PROXIES MUST BE RECEIVED BY THE REGISTRAR AND TRANSFER AGENT OF THE CORPORATION, CAPITAL TRANSFER AGENCY INC., 121 RICHMOND STREET WEST, SUITE 401, TORONTO, ON M5H 2K1, NOT LESS THAN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING OR ANY ADJOURNMENT(S) THEREOF, EXCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS.