

TRIANGLE INDUSTRIES LTD.
Suite 810, 789 West Pender Street
Vancouver, British Columbia
V6C 1H2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS GIVEN THAT an annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Triangle Industries Ltd. (“**Triangle**” or the “**Corporation**”) will be held at Suite 810, 789 West Pender Street, Vancouver, British Columbia V6C 1H2, on Monday, January 14, 2019, at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2017;
2. to set the number of directors at four (4);
3. to elect the directors of the Corporation to hold office until the next annual meeting of Shareholders;
4. to appoint Davidson & Company LLP, as the Corporation’s auditor for the ensuing year and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to ratify, confirm and approve all good faith acts, deeds and things done by the directors and officers of the Corporation on its behalf since the last annual general meeting of the Corporation;
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Corporation’s Board of Directors has fixed December 10, 2018 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered Shareholder of the Corporation and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Corporation’s transfer agent, Computershare Investor Services Inc. (“**Computershare**”), by fax within North America at 1-866-249-7775, or from outside North America at 416-263-9524, or by mail or hand delivery at 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, no later than 5:00 p.m. on January 10, 2019 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the

foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 10th day of December, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

Signed: “*Lucas Birdsall*”

Lucas Birdsall, Director, CFO and Corporate Secretary