

NEW INTERNATIONAL INFOPET SYSTEMS LTD.

181 Eglinton Avenue East, Suite 204
Toronto, Ontario M4P 1J4

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting (the “**Meeting**”) of the shareholders of *New International Infopet Systems Ltd.* (the “**Company**”) will be held on **Wednesday, January 8, 2014** at the hour of 10:30 a.m. (Eastern time), at the offices of Gowling Lafleur Henderson LLP, 1 First Canadian Place, 100 King Street West, Suite 1600, Toronto, Ontario for the following purposes:

1. to authorize the change of the name of the Company from New International Infopet Systems Ltd. to SponsorsOne Inc.;
2. to authorize the amendment of the letters patent of the Company dated March 8, 1965 (the “**Letters Patent**”), as amended from time to time, to: (i) remove the restriction that the maximum consideration to be received by the Company for the issuance of common shares of the Company shall not exceed \$3,000,000; and (ii) authorize the directors of the Company to fix by resolution the number of directors of the Company (the “**Amendment**”);
3. to approve, ratify and confirm new by-laws for the Company;
4. to approve and adopt the stock option plan for the Company;
5. to ratify, authorize and approve all prior acts of the directors and officers of the Company; and
6. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The Board has by resolution fixed **Monday, December 9, 2013** as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and at any adjournments or postponements thereof. Each registered shareholder at the close of business on that date is entitled to 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 Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, TMX Equity Transfer Services (the “**Transfer Agent**”), at their offices located at 200 University Avenue, Suite 300, Toronto, Ontario M5H 4H1, Attention: Proxy Department or by fax at (416) 595-9593 by 9:00 a.m. (Eastern time) on **Monday, January 6, 2014**, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Ontario) before the time and date of any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Special 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 or any other person that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The accompanying Information Circular provides additional detailed 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 Special Meeting. Additional information about the Company and its financial statements are also available on SEDAR (www.sedar.com).

Registered holders of common shares of the Company have the right to dissent in respect of the Amendment Resolution (as defined below) and, if the Amendment becomes effective, to be paid the fair value of such holder's securities in accordance with the provisions of Section 185 of the *Business Corporations Act* (Ontario) (the “**OBCA**”). To exercise such dissent right with respect to the Amendment Resolution, the shareholder must comply with the provisions of Section 185 of the OBCA. The right to dissent is described in the Information Circular and the text of Section 185 of the OBCA is set forth in Schedule “A” to the Information Circular. **Failure to strictly comply with the requirements set forth in Section 185 of the OBCA may result in the loss of any right of dissent. Persons who are beneficial owners of common shares registered in the name of a broker, custodian, nominee**

or other intermediary who wish to dissent should be aware that only the registered holders of common shares are entitled to dissent. Accordingly, a beneficial owner of common shares desiring to exercise the right of dissent regarding the Amendment Resolution must make arrangements for the registered holder of such common shares to dissent on behalf of the beneficial holder in accordance with Section 185 of the OBCA or must make arrangements for the common shares beneficially owned to be registered in the beneficial holder's name prior to the time the written objection to the Amendment Resolution is required to be received by the Company.

DATED at Toronto, Ontario this 10th day of December, 2013.

BY ORDER OF THE BOARD

(signed) *Jack Greenberg*

Jack Greenberg

President and Chief Executive Officer