

TRIANGLE MULTI-SERVICES CORPORATION
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special Meeting of the Shareholders of Triangle Multi-Services Corporation ("the Company") will be held at ***Heritage Transfer Agency Inc., 4 King Street West, Suite 1320, Toronto Ontario M5H 1B6***, on Friday, February 25, 2011, at 2:00 p.m. in the afternoon (Toronto time) for the purpose of:

1. receiving the Company's 2009 Annual Report containing the financial statements for the year ended September 30, 2009, and the report of the auditors thereon;
2. electing Directors;
3. appointing auditors and authorizing the Directors to fix their remuneration;
4. to consider and if deemed advisable, approve and confirm with or without variation a resolution, the text of which is set forth in Schedule "A" annexed hereto, to authorize the Company to amend its Articles of Incorporation by changing the Company's name to TRX 100 Inc., or any such name that will be acceptable to the directors and any regulatory authorities having jurisdiction thereto;
5. to consider and if deemed advisable, approve and confirm with or without variation, a resolution authorizing the Company to enter into a license agreement with RX 110 Inc., for the issue of 10,000,000 common shares of the Company, the text of which is set forth in Schedule "B" to the management information circular;
6. transacting such further and other business as may properly come before the meeting or any adjournment thereof.

DATED this 19th day of January , 2011

By Order of the Board

"Bruce Lewis"

President

NOTES:

The Information Circular, the Proxy and the 2009 Annual Report are enclosed with this Notice. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return in the envelope provided for the purpose, the enclosed form of Proxy.

*The Directors have fixed the hour of 5:00 p.m. on the last business day preceding the day of the Meeting or any adjournment thereof before which the instrument of Proxy to be used at the Meeting must be deposited with the Company, c/o **Heritage Transfer Agency Inc., 4 King Street West, Suite 1320, Toronto Ontario M5H 1B6** or at the Company's registered office at 20 Eglinton Avenue West, Suite 480, Toronto ON M4P 1A4.*

A Proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or at any adjournment thereof prior to the time of voting.

*A Shareholder wishing to be represented by Proxy at the meeting or any adjournment thereof must deposit his duly executed form of Proxy with the Company's transfer agent and registrar, **Heritage Transfer Agency Inc., 4 King Street West, Suite 1320, Toronto Ontario M5H 1B6**, on or before the close of business of the last day preceding the day of the meeting or any adjournment thereof prior to the time of voting.*

Shareholders who are unable to attend the meeting in person, are requested to date, complete, sign and return the enclosed form of Proxy so that as large a representation as possible may be had at the Meeting.