

SENSOR TECHNOLOGIES CORP.
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 7, 2023

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Sensor Shares**”) of Sensor Technologies Corp. (“**Sensor**” or the “**Corporation**”) will be held at 56 Water Street, Oakville, Ontario, at 11:00 a.m. (Toronto time) on June 7, 2023, for the following purposes:

1. to receive and consider the audited consolidated financial statements of Sensor for the financial year ended December 31, 2018, 2019, 2020, 2021 and 2022, together with the notes thereto and the auditors’ report thereon;
2. to set the number of directors for the ensuing year at four (4) persons;
3. to elect the board of directors of Sensor (the “**Board**”) for the ensuing year;
4. to approve the appointment of Wasserman Ramsay, Chartered Accountants, as auditors of Sensor for the ensuing year at such remuneration as may be fixed by the Board;
5. to consider, and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the Information Circular (as defined below) prepared for the purposes of the Meeting, to approve Sensor’s stock option plan;
6. to consider, and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the Information Circular prepared for the purposes of the Meeting, approving the change of business of the Corporation from a technology company to an investment company (the “**Change of Business**”);
7. to consider, and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the accompanying Information Circular prepared for the purposes of the Meeting, authorizing the change of name of Sensor to “Blue Horizon Capital Corp.” (the “**Name Change**”), or such other name as the Board may determine is appropriate, such Name Change to be implemented at the sole discretion of the Board;
8. to consider, and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the accompanying Information Circular prepared for the purposes of the Meeting, authorizing the sale of an additional 26% of the issued and outstanding securities in the capital of Sensor Technologies Inc.; and
9. to transact any other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the Information Circular accompanying this Notice of Annual General and Special Meeting.

COVID-19

The Corporation intends to hold the Meeting in person. However, the Corporation is actively monitoring the coronavirus (COVID-19) situation and is sensitive to the public health and travel concerns shareholders may have and the protocols that federal, provincial and local government and health authorities may impose. In the event that it is not possible or advisable to hold the Meeting in person, Sensor reserves the right to take any additional pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting, including: (i) holding the Meeting virtually or by providing a webcast of the Meeting; (ii) hosting the Meeting solely by means of remote communication; (iii) changing the Meeting date and/or changing the means of holding the Meeting; (iv) denying access to persons who exhibit cold or flu-like symptoms, or who have, or have been in close contact with someone who has, travelled to/from outside of Canada within the 14 days immediately prior to the Meeting; and (v) such other measures as may be recommended by public health authorities in connection with gatherings of persons such as the Meeting. Should any such changes to the Meeting format occur, the Corporation will announce any and all of these changes by way of news release, which will be filed under the Corporation’s profile on SEDAR. We strongly recommend you check the Corporation’s SEDAR profile prior to the Meeting for the most current information. In the event of any changes to the Meeting format, the Corporation will not prepare or mail amended Meeting Proxy Materials.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be valid, the proxy must be received by Computershare Trust Company of Canada, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in Alberta) prior to the Meeting or any adjournment or postponement thereof. Registered Shareholders may also use the Internet (<https://www.investorvote.com>) to vote their Sensor Shares.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is May 3, 2023 (the “**Record Date**”). Only the Shareholders whose names have been entered in the register of Sensor Shares on the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting. To the extent that a Shareholder transfers the ownership of any Sensor Shares after the Record Date and the transferee of those Sensor Shares establishes ownership of such Sensor Shares and demands, not later than ten (10) days before the Meeting, to be included in the list of the Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Sensor Shares at the Meeting. The instrument appointing a proxy shall be in writing and shall be executed by the Shareholder or the Shareholder’s attorney authorized in writing or, if the Shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy for Sensor are directors and/or officers of Sensor. Each Shareholder has the right to appoint a proxy holder other than such persons, who need not be a Shareholder, to attend and to act for such Shareholder and on such Shareholder’s behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder’s appointee should be legibly printed in the blank space provided.

In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a Sensor Shareholder should be delivered by facsimile to Computershare Trust Company of Canada at 1-866-249-7775.

DATED at the City of Toronto, Ontario, this 4th day of May, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS OF SENSOR
TECHNOLOGIES CORP.**

(signed) “*Jay Vieira*”
Chief Executive Officer