



REWARDSTREAM SOLUTIONS INC.

201 – 440 Cambie Street
Vancouver, BC V6B 2N5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of RewardStream Solutions Inc. (the “**Company**”) will be held at the offices of Jackson and Company located at Suite 800 - 1199 West Hastings Street, Vancouver, British Columbia on **Wednesday, June 6, 2018** at 10:00 a.m. (Vancouver Time) for the following purposes:

1. To fix the number of directors for the ensuing year at four (4);
2. To elect directors for the ensuing year;
3. To appoint Dale Matheson Carr-Hilton Labonte, LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the company’s 10% rolling stock option plan, as more particularly described in the accompanying management information circular;
5. To consider and, if deemed advisable, to pass, with or without variation, a special resolution approving the sale of all or substantially all of the company’s undertaking pursuant to a reorganization, as more particularly described in the accompanying management information circular; and
6. To transact such other business as may properly be put before the Meeting or any adjournment thereof.

Accompanying this Notice is the management information circular in respect of the Meeting, which includes, among other things, the full text of the above resolutions and detailed information relating to the matters to be addressed at the Meeting. Please advise the Company of any change in your mailing address.

Registered Shareholders: Every registered shareholder of common shares at the close of business on the record date is entitled to receive notice of and to attend and vote such common shares at the Meeting. Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy c/o Proxy Dept., Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournments thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

Non-Registered Shareholders: Shareholders may beneficially own common shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary (“**Non-Registered Shareholders**”). Without specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or agent, to ensure that they are able to provided voting instructions on your behalf. An information circular and a form of proxy accompany this notice.**

DATED at Vancouver, British Columbia, the 4th day of May, 2018.

REWARDSTREAM SOLUTIONS INC.

“Robert Goehring”

Robert Goehring
President and CEO