

CELLSTOP SYSTEMS INC.

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT an annual general meeting (the "Meeting") of the shareholders of CellStop Systems Inc. (the "Company") will be held at 302 – 1620 West 8th Avenue, Vancouver, British Columbia, V6J 1V4, on Thursday, June 7, 2012 at 11:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the financial statements of the Company as at and for the year ended August 31, 2011, together with the report of the auditors thereon;
2. to fix the number of directors of the Company to be elected at the Meeting at four members;
3. to elect the directors of the Company for the ensuing year;
4. to appoint the auditors of the Company for the ensuing year and to authorize the directors of the Company to determine the remuneration to be paid to the auditors; and
5. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the shareholders at the Meeting is set forth in the accompanying Management Proxy Circular.

A shareholder may attend the Meeting in person or may be represented at the Meeting by proxy. Shareholders who are unable to attend the Meeting in person and wish to be represented by proxy are requested to date, sign and return the accompanying instrument of proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the accompanying Management Proxy Circular. An instrument of proxy will not be valid unless it is deposited at the offices of Computershare Trust Company (Attention: Proxy Department) at 9th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, in the enclosed self-addressed envelope, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the Meeting, or any adjournment thereof. An instrument of proxy may also be voted by using a touch tone telephone 1-866-732-VOTE (8683). Alternatively, a registered shareholder can complete internet voting by logging on at www.investorvote.com and entering the WEB VOTING ID NUMBER located on the address box of the shareholder's instrument of proxy. A person appointed as proxy holder need not be a shareholder of the Company.

Only shareholders of record as at the close of business on May 3, 2012 are entitled to receive notice of the Meeting.

SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.

DATED at Vancouver, British Columbia as of the 3rd day of May, 2012.

BY ORDER OF THE BOARD OF DIRECTORS

"Michelle Gahagan"

Michelle Gahagan