

MAXTECH VENTURES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON THURSDAY DECEMBER 18, 2019

(THE “NOTICE”)

TO: The Shareholders of Maxtech Ventures Inc.

TAKE NOTICE that the Annual General and Special Meeting (the “Meeting”) of the shareholders of Maxtech Ventures Inc. (“Maxtech” or the “Company”) will be held at Suite 1100—1111 Melville Street, Vancouver, B.C. on Monday December 18, 2019 at 10:00 A.M. (PST) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended July 31, 2018 and 2019 and the report of the auditor on those statements;
2. To set the directors at Four (4) and elect directors for the ensuing year;
3. To appoint the auditor for the Company for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditor;
4. To approve the Company’s Stock option plan;
5. to approve by special resolution, of the change of name of the Corporation to such name as may be decided by the Board of Directors as deemed to be in the best interest of the Company as well as acceptable to applicable regulatory authorities.
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This information circular (the “Circular” or “Information Circular”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice and the Circular is a Request for Financial Statements and form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only shareholders of record at the close of business on June 21, 2018 will be entitled to receive notice of and vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “Proxy”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy to the Company’s registrar and transfer agent, Computershare, 3rd Floor, 510 Burrard Street, Vancouver, B.C. V6C 3B9 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment. Failure to do so may result in your shares not being voted at the Meeting. As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

DATED at Vancouver, British Columbia, this 30th day of October 2019

MAXTECH VENTURES INC.

“Peter Wilson”

Chief Executive Officer