

QUIZAM MEDIA CORP.

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that a Special Meeting of Quizam Media Corp. (the "Company") will be held at the offices of the Company, 1600-650 West Georgia Street, Vancouver, British Columbia, September 18th, 2012 at the hour of 8:00 a.m. (Vancouver time) for the following purposes:

1. to consider, and if thought fit, ratify, confirm and approve and the following special resolution:
 - (a) The issued and outstanding common share capital of the Company of **57,793,717** common shares without par value be consolidated on a "**one (1) new for two (2) old**" basis, to **28,896,859** common shares.
 - (b) Any fractional common shares resulting from the consolidation will either be cancelled or converted to whole common shares, pursuant to the provisions of section 83 of the *Business Corporations Act* (British Columbia).
 - (c) The name of the Company be changed to "**Ontrack Media Corp.**" or such other name as may be acceptable to regulatory authorities.
 - (d) The Company be authorized to file all requisite documentation with the Registrar of Companies for the Province of British Columbia, including a "Notice of Articles", in order to effect the share consolidation and name change provided for above.
2. To transact such other business as may properly come before the meeting.

Shareholders unable to attend the Special Meeting in person are requested to read the enclosed Information Circular and Proxy, then complete, sign and date the enclosed Proxy and deposit same in the enclosed return envelope provided for that purpose together with the power of attorney or other authority, if any, under which it was signed within the time and to the location set out in the instructions in the enclosed form of Proxy and Information Circular.

DATED at Vancouver, British Columbia, this 24th day of August, 2012.

**BY ORDER OF THE BOARD OF DIRECTORS OF
QUIZAM MEDIA CORP.**

"Russ Rossi"

President, CEO and Director