

QUIZAM | media corporation

Suite 650 – 609 Granville Street
Vancouver, B.C.
V7Y 1G6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JANUARY 21, 2019

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of Quizam Media Corporation (the “**Company**”) will be held at Suite 650, 609 Granville Street, Vancouver, on Monday, January 21, 2019, at 8:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the years ended May 31, 2017 and May 31, 2018 and the report of the auditor on those statements.
2. To set the number of directors for the ensuing year at four.
3. To elect directors for the ensuing year.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To consider other matters, including without limitation such amendments or variations to any of the foregoing resolutions, as may properly come before the Meeting or any adjournment thereof.

Only holders of record of common shares of the Company at the close of business on December 18, 2018, will be entitled to vote at the Meeting or any adjournment thereof.

Your vote is important regardless of the number of common shares of the Company you own. Shareholders who are unable to attend the Meeting in person are asked to sign, date and return the enclosed form of proxy relating to the common shares of the Company held by them in the envelope provided for that purpose.

To be effective, the proxy must be duly completed and signed and then deposited with either the Company’s registrar and transfer agent, Computershare Investor Services Inc., 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9 before 10:00 a.m. (Vancouver time) on January 17, 2018, or if the Meeting is adjourned or postponed, before 10:00 a.m. (Vancouver time) on the day that is at least two business days preceding the date of the reconvening of any adjourned or postponed meeting.

DATED at Vancouver, British Columbia, as of the 20th day of December, 2018.

QUIZAM MEDIA CORPORATION

By:

(signed) Russell Rossi
Russell Rossi, President and Chief Executive Officer