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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON THURSDAY, DECEMBER 29, 2011**

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TO: The shareholders of Fireswirl Technologies Inc.

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Fireswirl Technologies Inc. (the "**Corporation**") will be held at 1000 Cathedral Place, 925 West Georgia Street, Vancouver, British Columbia, Canada, on Thursday, December 29, 2011, at 10:00 a.m. (Vancouver time) (the "**Meeting**"), for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended December 31, 2010, together with the report of the auditors thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to re-appoint MNP Meyers Norris Penny LLP (formerly HLB Cinnamon Jang Willoughby, Chartered Accountants) as auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors for the ensuing year;
4. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution in the form attached as Schedule "A" to the management information circular of the Corporation dated November 29, 2011 (the "**Circular**") affirming, ratifying and approving the Corporation's stock option plan as set out at Schedule "B" to the Circular; and
5. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Accompanying this notice of meeting is the Circular and a form of proxy, which includes a financial statement request form.

Registered shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the form of proxy and in the Circular accompanying this notice of meeting. A proxy will not be valid unless it is deposited with Computershare Investor Services Inc. not later than 10:00 a.m. (Vancouver time) on December 23, 2011. The chairman of the Meeting has the discretion to accept proxies received after that time.

DATED at Vancouver, British Columbia, this 29th day of November, 2011.

**BY ORDER OF THE BOARD OF DIRECTORS**

*/s/ Tony Lau*

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Tony Lau  
Chairman

*If you are a non-registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting*