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**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON WEDNESDAY, DECEMBER 19, 2012**

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TO: The shareholders of Fireswirl Technologies Inc.

NOTICE IS HEREBY GIVEN that the Annual and Special 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 Wednesday, December 19, 2012, 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, 2011, together with the report of the auditors thereon;
2. to set the number of directors of the Corporation at five;
3. to elect directors of the Corporation for the ensuing year;
4. to re-appoint MNP Meyers Norris Penny LLP 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;
5. 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 16, 2012 (the "**Circular**") affirming, ratifying and approving the Corporation's stock option plan in substantially the form attached as Schedule "B" to the Circular; and
6. 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 received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 9<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1 or by facsimile to 416-263-9524 or 866-249-7775 (toll free in North America) not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment(s) or postponement(s) thereof. The chairman of the Meeting has the discretion to accept proxies received after that time.

DATED at Vancouver, British Columbia, this 16th day of November, 2012.

**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.*