



**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON WEDNESDAY, DECEMBER 30, 2015**

TO: The shareholders of Fireswirl Technologies Inc. (the "**Corporation**")

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the shareholders of the Corporation will be held at 1000 Cathedral Place, 925 West Georgia Street, Vancouver, British Columbia, Canada, on Wednesday, December 30, 2015, at 10:00 a.m. (Vancouver time) (the "**Meeting**"), for the following purposes:

1. to receive the financial statements of the Corporation for the financial year ended December 31, 2014, together with the report of the auditors thereon;
2. to re-appoint MNP LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditors for the ensuing year;
3. to elect directors of the Corporation for the ensuing year;
4. to consider and, if thought fit, to affirm, ratify and approve by ordinary resolution the Corporation's stock option plan dated October 26, 2005, as more particularly described in the accompanying management information circular of the Corporation dated November 27, 2015 (the "**Circular**");
5. to consider and, if thought fit, to affirm, ratify and approve by ordinary resolution the Corporation's shareholder rights plan dated September 2, 2015, as more particularly described in the Circular;
6. to consider and, if thought fit, to affirm, ratify and approve by ordinary resolution the adoption of the Corporation's advance notice policy dated September 3, 2015, as more particularly described in the Circular; and
7. 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 are the Circular, a form of proxy and a financial statement request form.

Registered shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy in accordance with the instructions set out in the 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, 8th Floor, Toronto, Ontario M5J 2Y1, by facsimile to 866-249-7775 (North America) or 1-416-263-9524 (international), or by telephone or over the internet as set forth in the form of proxy, 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 27th day of November, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Lawrence Ng _____

Lawrence Ng

Interim Chief Executive Officer and Director

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.