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**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON THURSDAY, MAY 12, 2016**

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TO: The holders (the "**Shareholders**") of common shares ("**Common Shares**") in the capital of Fireswirl Technologies Inc. (the "**Corporation**")

NOTICE IS HEREBY GIVEN that a special meeting (the "**Meeting**") of Shareholders will be held at 1000 Cathedral Place, 925 West Georgia Street, Vancouver, British Columbia, Canada, on Thursday, May 12, 2016, at 10:00 a.m. (Vancouver time), for the following purposes:

1. to consider and, if deemed advisable, to pass, with or without variation, a special resolution of the Shareholders approving a transaction pursuant to which it is proposed that the Corporation will sell, assign and transfer, through a wholly-owned subsidiary of the Corporation, all of its interest in Beijing Xingchang Xinda Technology Development Co., Ltd., which sale will constitute the sale of substantially all of the assets of the Corporation (the "**Transaction**"); and
2. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the management information circular (the "**Circular**") accompanying this notice of meeting (the "**Notice of Meeting**"). Also accompanying this Notice of Meeting is a form of proxy (the "**Proxy**").

The board of directors of the Corporation has fixed Wednesday, April 6, 2016 as the record date for the determination of Shareholders entitled to receive this Notice of Meeting and to attend and vote at the Meeting.

**Registered Shareholders have the right to dissent in respect of the proposed Transaction and to be paid the fair value of their Common Shares in accordance with the provisions of Sections 238 to 247 of the *Business Corporations Act* (British Columbia) (the "BCBCA"). These rights are described in the accompanying Circular and a copy of Section 238 to 247 of the BCBCA is attached thereto as Schedule "B". Failure to strictly comply with the requirements set forth in Section 238 to 247 of the BCBCA may result in the loss of any right of dissent.**

If you are a registered Shareholder and are unable to attend the Meeting in person, please 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 1-866-249-7775 (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.

If you are a non-registered Shareholder 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. If you are a non-registered Shareholder and do not complete and return the materials in accordance with such instructions, it may result in your common shares not being eligible to be voted, in person or by proxy, at the Meeting.

DATED at Vancouver, British Columbia, this 13th day of April, 2016.

**BY ORDER OF THE BOARD OF DIRECTORS**

/s/ Lawrence Ng

Lawrence Ng

Interim Chief Executive Officer and Director