

LITELINK TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of LiteLink Technologies Inc. (the “Company”) will be held on Thursday, June 27, 2019 at 1:30 p.m. (Vancouver time) at the Marriot Pinnacle Hotel, 1128 West Hasting Street, Vancouver, British Columbia, Shaughnessy Salon, for the following purposes:

1. to receive and consider the financial statements of the Company periods ended for the fifteen months ended February 28, 2019 and the twelve months ended November 30, 2017, and the auditor's reports thereon.
2. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution appointing Manning Elliott LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors.
3. to set the number of Directors for the ensuing year at three (3).
4. to elect Directors to hold office for the ensuing year.
5. to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 23rd day of May, 2019.

By order of the Board of Directors.

LITELINK TECHNOLOGIES INC.

/s/ “Ashik Karim”

Ashik Karim
Director and Chief Executive Officer