

MOBILUM TECHNOLOGIES INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS AND

MANAGEMENT INFORMATION CIRCULAR

Meeting Details

Date: June 15, 2023

Time: 10:00 am (Pacific Standard Time)

Place: Via Zoom conference call (see details below)

**This notice of special meeting of shareholders and management information circular requires your immediate attention. If you are in doubt as to how to deal with any of the matters herein, please consult your financial, legal, tax or other professional advisor.*

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the special meeting (the “**Meeting**”) of the Shareholders of Mobilum Technologies Inc. (the “**Company**”) will be held on Thursday, June 15, 2023 at 10:00am (Pacific Standard Time) virtually via Zoom conference call.

Registered shareholders and validly appointed proxyholders may attend the Meeting via Zoom at:

<https://us06web.zoom.us/j/9943276112?pwd=Wm1aMGNVQWs0emxWZjh2TUtXamRYdz09>

Meeting ID: 994 327 6112

Passcode: 168293

The Meeting will be held for the following purposes:

- a) to consider and, if thought fit, pass, with or without variation, a special resolution approving a Share Purchase Agreement dated May 7, 2023 (the “**Purchase Agreement**”) with TTP Limited (the “**Purchaser**”) whereby the Purchaser will purchase from the Company all of the issued and outstanding shares of Mobilum Pay Sp. Z o.o (“**Mobilum Pay**”), representing a 100% interest, pursuant to the terms and conditions of the Purchase Agreement (the “**Transaction**”); and
- b) to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is May 11, 2023 (the “**Record Date**”).

If you are unable to attend the Meeting in person, we request that you date, sign, and return the enclosed Form of Proxy to the Company’s transfer agent, Odyssey Trust Company, 323 – 409 Granville Street, Vancouver, British Columbia, V6C 1T2, Attention: Proxy Department, in the enclosed self-addressed envelope not less than 48 hours (excluding Saturdays, Sundays, and statutory holidays in the Province of British Columbia) prior to the time set for the Meeting or any adjournment of the Meeting.

If you are a non-registered holder of issued and outstanding common shares of the Company (the “Common Shares”) and have received these materials from your broker or another intermediary, please complete and return the voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided. Failure to do so may affect your eligibility to vote your Common Shares at the Meeting.

The Form of Proxy confers discretionary authority on the proxyholder with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Company knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Special Meeting (the “**Notice of Meeting**”). The Shareholders who plan on returning the accompanying Form of Proxy are encouraged to review the Information Circular carefully prior to submitting the proxy form.

DATED: May 16, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS
OF MOBILUM TECHNOLOGIES INC.**

“Steven Labella”

Steven Labella
Chief Executive Officer