

CERTIVE SOLUTIONS INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Certive Solutions Inc. (the “**Corporation**”) will be held in the boardroom of Buttonwood Law Corporation, Suite 1100, 1111 Melville Street, Vancouver, British Columbia at 10:00 a.m. (Vancouver time) on Friday, August 7, 2015 (the “**Meeting**”), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial years ended May 31, 2013, and May 31, 2014, together with the reports of the auditors thereon;
2. to elect the directors of the Corporation;
3. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-appointing Buckley Dodds Parker LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors, as more particularly set out in the accompanying management information circular;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, substantially in the form set out in the accompanying Circular, approving an amendment to the type of stock option plan from a 10% rolling plan to a 20% rolling plan, including the reservation for issuance under the stock option plan at any time of a maximum of 20% of the issued and outstanding shares of the Corporation; and
5. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Details of the foregoing matters are contained in the accompanying management information circular of the Corporation.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its executed form of proxy with the Corporation’s transfer agent and registrar, **Computershare Trust Company of Canada, Proxy Department, 510 Burrard Street, 2nd Floor, Vancouver, BC, V6C 3B9, on or before 10:00 a.m. (Vancouver time) on August 5, 2015**, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the Chair of the Meeting before the time of voting on the day of the Meeting or any adjournment thereof.

DATED: July 9, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Van Potter*”

Chief Executive Officer