

**CERTIVE SOLUTIONS INC.**

**AMENDED AND RESTATED NOTICE OF ANNUAL  
GENERAL AND SPECIAL MEETING OF  
SHAREHOLDERS TO BE HELD ON DECEMBER 21, 2017**

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting of the shareholders of Certive Solutions Inc. (“Certive” or the “Company”) will be held in the office of Buttonwood Law Corporation, Suite 808, 1090 Pender Street, Vancouver, British Columbia at 10:00 a.m. (Vancouver time) on December 21, 2017 (the “Meeting”), for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the financial years ended May 31, 2017 and May 31, 2016, together with the report of the auditors thereon;
2. to fix the number of directors of the Company at five (5) and to elect the directors of the Company;
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 Company 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 (the “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 the incentive stock option plan of the Company (the “Stock Option Plan”);
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 Circular of the Company.

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 Company’s transfer agent and registrar, **Computershare Trust Company of Canada, c/o the Proxy Department, 510 Burrard Street, 2nd Floor, Vancouver, BC, V6C 3B9, on or before 10:00 a.m. (Vancouver time) on December 19, 2017**, 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: November 20, 2017.

**BY ORDER OF THE BOARD OF  
DIRECTORS**

(signed) *“Van Potter”*  
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Chief Executive Officer