

VELOCITY DATA INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “Meeting”) of holders of common shares of VELOCITY DATA INC. (the “Corporation”) will be held at the offices of Computershare Investor Services Inc., 2nd floor, 510 Burrard Street, Vancouver, BC, V6C 3B9, on Tuesday, April 28, 2015 at 10:30 AM Pacific Daylight Time for the following purposes:

1. To accept the audited financial statements of the Corporation for its fiscal year ended October 31, 2014, including the accompanying notes and the auditor’s report thereon, and the management’s discussion and analysis;
2. To set the number of directors to be elected;
3. To elect directors for the ensuing year;
4. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors; and
5. To transact such other business as may come before the Meeting;

all as more particularly set out in the attached management information circular. The form of proxy accompanies this Notice.

The directors have fixed the close of business on March 19, 2015 as the record date for the determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of proxy and deliver it to the Corporation’s transfer agent: COMPUTERSHARE INVESTOR SERVICES INC., 8th Floor, 100 University Avenue, Toronto, Ontario, Canada, M5J 2Y1, by fax, hand, online or by mail in accordance with the instructions set out in the accompanying form of proxy and management information circular.

DATED at the City of Vancouver, in the Province of British Columbia, as of March 19, 2015

BY ORDER OF THE BOARD OF
DIRECTORS

“Adam Radly”

ADAM RADLY
President & CEO