



**BEE VECTORING TECHNOLOGIES INTERNATIONAL INC.  
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the Annual General and Special Meeting of the shareholders of Bee Vectoring Technologies International Inc. (the "**Company**") will be held on Thursday, March 3, 2016, at the offices of Chitiz Pathak LLP, located at 320 Bay Street, Suite 1600, Toronto, Ontario M5H 4A6 at 11:00 a.m. (Eastern Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended September 30, 2015, together with the auditors' report thereon;
2. to fix the number of directors at four (4).
3. to elect the directors for the ensuing year;
4. to appoint the auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. to consider and, if thought advisable, to pass an ordinary resolution approving the Company's stock option plan;
6. to approve by special resolution the continuation of the Company from the *Business Corporations Act* (British Columbia) to the Business Corporations Act (R.S.O. 1990, c.B.16) ("OBCA"), and to adopt a new By-Law No. 1 for the Company, as described in the accompanying Management Information Circular; and
7. to transact such other business as may be properly brought before the Meeting and any adjournments thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

**A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of 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 Toronto, Ontario, the 28<sup>th</sup> day of January, 2016.

**BY ORDER OF THE BOARD**

*"Michael Collinson"*

**President and Chief Executive Officer**