

FTC CARDS INC.
Suite 2000 – 1066 West Hastings Street
Vancouver, British Columbia V6E 3X2
Telephone No. (604) 687-8566

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the “Meeting”) of shareholders of FTC Cards Inc. (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, on December 4, 2019 at 10:00 a.m., local time, for the following purposes:

1. to receive and consider the financial statements for the financial year ended December 31, 2018, report of the auditor and related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint an auditor of the Company for the ensuing year; and
4. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

An unregistered shareholder who plans to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Dated at Vancouver, British Columbia, November 1, 2019.

BY ORDER OF THE BOARD

“Arie Halpern”

Arie Halpern
President and Chief Executive Officer