

**STINTON EXPLORATION LTD.**  
**(the “Corporation”)**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the annual and special meeting of shareholders of the Corporation (the “**Meeting**”) will be held at the offices of the Corporation at 300, 1717 10<sup>th</sup> Street, NW, Calgary, Alberta on October 30, 2015 at 10:00 a.m. (Mountain Time) for the following purposes:

1. To receive the financial statements of the Corporation for the financial year ended December 31, 2014;
2. To appoint Collins Barrow LLP as Auditors of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors;
3. To fix the number of directors of the Corporation at four (4);
4. To elect directors of the Corporation for the ensuing year;
5. To consider and, if thought fit, to approve a special resolution to amend the Corporation’s Articles to authorize a change of name from “Stinton Exploration Ltd.” to “ICESoft Technologies Canada Corp.”, or such other name as may be approved by the board of directors of the Corporation in its sole discretion. The full text of the special resolution is set out in the accompanying Management Information Circular;
6. To consider and, if thought fit, to approve a special resolution to amend the Corporation’s Articles to authorize a change in Province in which the Corporation’s registered office is situated from Manitoba to British Columbia. The full text of the special resolution is set out in the accompanying Management Information Circular;
7. To consider and, if thought fit, to approve a special resolution to consolidate the issued and outstanding Common Shares of the Corporation on the basis of a ratio of one post-consolidation Common Share for each 16 outstanding pre-consolidation Common Shares. The full text of the special resolution is set out in the accompanying Management Information Circular;
8. To consider and, if thought fit, to approve an ordinary resolution ratifying and approving the Corporation’s Stock Option Plan. The full text of the ordinary resolution is set out in the accompanying Management Information Circular; and
9. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is expressly made a part of this Notice of Meeting.

The directors of the Corporation have fixed September 28, 2015 as the Record Date for the determination of shareholders entitled to receive this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his, her or its stead. If you are unable to attend the Meeting in person, please complete, sign and date the

enclosed form of Proxy and return the same within the time and to the location specified in the instructions set out in the form of Proxy and Management Information Circular accompanying this Notice. A proxy will not be valid unless the completed, dated and signed form of proxy is delivered to Alliance Trust Company, #1010, 407-2nd Street SW, Calgary, Alberta T2P 2Y3, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the Meeting or any adjournment thereof.

DATED at Calgary, Alberta, this 28<sup>th</sup> day of September, 2015.

BY ORDER OF THE BOARD OF DIRECTORS:

*“Brian McKinney”*

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Brian McKinney, President, CEO and Director