

P2P INFO INC.
#1552 – 701 West Georgia Street
Vancouver, British Columbia
V7Y 1C6

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of P2P Info Inc. (the “**Company**”) will be held at the offices of Clark Wilson LLP located at 900 – 885 West Georgia Street, Vancouver, British Columbia, on Wednesday, March 23, 2016, at the hour of 3:30 p.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the financial year ended September 30, 2015, together with the auditor’s report on those financial statements;
- (2) to set the number of directors of the Company for the ensuing year at three (3);
- (3) to elect directors for the ensuing year;
- (4) to appoint Sam S. Mah Inc., Chartered Accountants as the auditors of the Company for the ensuing fiscal year ending September 30, 2016, at a remuneration to be fixed by the board of directors of the Company (the “**Board**”); and
- (5) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board has fixed February 17, 2016, as the record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Trust Company of Canada, 3rd Floor, 510 Burrard Street, Vancouver, BC V6C 3B9 or Fax 604.681.3067, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and have received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 17th day of February, 2016.

By Order of the Board

“Ying Zhou”

Ying Zhou
Chief Executive Officer and Director