

SYD FINANCIAL INC.
1288 Steeple Drive
Coquitlam BC V3E1K2
Telephone: (604) 786-7774

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of Syd Financial Inc. (the “**Company**”) will be held at Suite 900, 885 West Georgia Street, Vancouver, BC, on Wednesday, October 11, 2017, at the hour of 10:00 AM (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended March 31, 2017 and March 31, 2016, and the accompanying report of the auditors;
2. to set the number of directors of the Company for the ensuing year at three persons;
3. to ratify the appointment of Keith Anderson, Blair Naughty and Joseph Meager as directors of the Company for the financial years ended March 31, 2017 and 2016;
4. to elect Keith Anderson, Blair Naughty and Spencer Smyl as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
5. to ratify and approve the appointment of Auditors for 2016 and their remuneration;
6. to ratify and approve the appointment of Auditors for 2017 and their remuneration;
7. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending March 31, 2018 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending March 31, 2018; and
8. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying 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 Company’s board of directors has fixed **September 1, 2017** as the record date for the determination of shareholders entitled to 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 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 Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, or by fax within North America to 1-866-249-7775 and outside North America to (416) 263-9524 not later than 10:00 a.m. (local time) at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Alberta) 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 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 8th day of September, 2017.

By Order of the Board of Directors of

SYD FINANCIAL INC.

“Keith Anderson”

Keith Anderson
President, Chief Executive Officer,
Secretary and Director