



NETCENTS TECHNOLOGY INC.

1000 - 1021 West Hastings Street, Vancouver, BC V6E 0C3
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the “Meeting”) of shareholders of **Netcents Technology Inc.** (the “Company”) will be held at 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on December 21, 2018 at 8:30 a.m., local time, for the following purposes:

1. To receive the financial statements of the Company for the financial year ended October 31, 2017, report of the auditor and related management discussion and analysis;
2. To set the number of persons to be elected to the Company’s board of directors at three (3);
3. To elect directors of the Company for the ensuing year; and
4. To appoint an auditor of the Company for the ensuing year.

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

No other matters are contemplated for consideration at the Meeting, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

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.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. A shareholder who holds shares in a brokerage account is not a registered shareholder.

DATED at Vancouver, British Columbia the 20th day of November, 2018.

BY ORDER OF THE BOARD

“Clayton Moore”

Clayton Moore
Chief Executive Officer