

**10557536 Canada Corp.**  
Suite 2100 – 401 Bay Street  
Toronto, Ontario, M5H 2Y4

## **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders of 10557536 Canada Corp. (the “Corporation”) will be held virtually through the platform of AGM Connect to facilitate an interactive meeting and live online voting for Registered shareholders and duly appointed Proxyholders on **Tuesday, January 12, 2021, at the hour of 11:00 a.m. (Eastern Time)**.

**The meeting can be accessed at [www.agmconnect.com/536canada2020](http://www.agmconnect.com/536canada2020)**

Business proposed to be addressed at the meeting is as follows:

1. To receive the audited financial statements of the Corporation for the fiscal years ended December 31, 2019 and December 31, 2018;
2. To elect directors for the ensuing year;
3. To appoint Clearhouse LLP as auditor of the Corporation for the ensuing year;
4. To consider and, if thought fit, pass an ordinary resolution to approve the Corporation's stock option plan;
5. To consider and, if thought fit, pass a special resolution to amend the articles of the Corporation to implement the split of the issued and outstanding common shares of the Corporation on a basis of 1.6453 for one;
6. To consider and, if thought fit, pass a special resolution to approve a change of name of the Corporation to Xigem Technologies Corporation;
7. To consider and, if thought fit, pass a special resolution to approve amendments to the articles of the Corporation to remove restrictions on the transfer of its securities and to permit the board of directors to appoint one or more directors, up to a maximum of one-third of the number of directors elected at a meeting of shareholders, to hold office for a term expiring not later than the close of the next annual meeting of shareholders of the Corporation; and,
8. Ratify the Corporation’s amended and restated By-Law No.1

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy or Voter Instruction Form and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 18<sup>th</sup> day of December, 2020.

BY ORDER OF THE BOARD

*“Stephen Coates”*

**Stephen Coates**

Chief Executive Officer