

**SEKUR PRIVATE DATA LTD.**

First Canadian Place  
5600-100 King Street West,  
Toronto, ON M5X 1C9  
Telephone: (416) 644-8690

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special meeting (the “Meeting”) of Sekur Private Data Ltd. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia on November 9, 2022, at 10:00 a.m. (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at four (4) persons.
2. to elect Alain Ghiai, Henry Sjoman, Amir Assar, and Claudio Alberti as directors of the Company for the ensuing year.
3. to appoint Devisser Gray LLP, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. to consider and if thought fit, pass a special resolution approving a share consolidation of up to 1 common share for each 100 common shares.
5. to consider, and if deemed advisable, to approve as a special resolution, with or without variation, a resolution, altering the Company’s Articles to increase the quorum for shareholder meetings to 33 1/3% of the issued and outstanding voting shares.
6. to receive the audited financial statements of the Company for the financial years ended December 31, 2021, and the accompanying report of the auditors.

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 28, 2022, 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, Endeavor Trust Corporation, at 777 Hornby Street, Suite 760, Vancouver, British Columbia, V6Z 1S4 by mail or fax, no later than no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof. In light of the ongoing public health concerns related to COVID-19 and in order to comply with the measures imposed by federal and provincial governments, the Company is encouraging shareholders and others not to attend the meeting in person. Shareholders are urged to vote on the matters before the meeting by proxy and to listen to the meeting via telephone conference (please contact [bon@stockslaw.com](mailto:bon@stockslaw.com) for dial in access details).

**If you are a non-registered holder of Common Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form, as the case may be, provided to you in accordance with the instructions provided by your broker or intermediary**

DATED at Vancouver, British Columbia, on October 7, 2022.

**By Order of the Board of  
SEKUR PRIVATE DATA LTD.**

*“Alain Medhi Ghiai-Chamlou”*

**Alain Medhi Ghiai Chamlou  
CEO, President, Corporate Secretary and Director**