

NEXTECH AR SOLUTIONS CORP.
c/o Suite 1200 – 750 West Pender Street
Vancouver, BC V6C 2T8

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

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of NexTech AR Solutions Corp. (the “**Company**”) will be held at Morton Law LLP, Suite 1200 – 750 West Pender, Vancouver, BC V6C 2T8 on Wednesday, November 13, 2019 at 10:00 a.m. (Vancouver, British Columbia time). At the Meeting, the shareholders will receive the financial statements for the year ended May 31, 2019, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at three (3);
2. elect directors for the ensuing year;
3. appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
4. approve the adoption of a new set of articles of the Company, in accordance with the *Business Corporations Act* (British Columbia); and
5. transact such other business as may properly be put before the Meeting, or any adjournment or postponement thereof.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on Friday, November 8, 2019 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment or postponement of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on Monday, October 7, 2019 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 7th day of October, 2019.

ON BEHALF OF THE BOARD

“*Evan Gappelberg*”

Evan Gappelberg
Chief Executive Officer