



VSBLTY

VSBLTY GROUPE TECHNOLOGIES CORP.

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of shareholders of VSBLTY Groupe Technologies Corp. (the “**Company**”) will be held at the offices of Suite 1500 – 409 Granville Street, Vancouver, British Columbia V6C 1T2 on Monday, July 6, 2020 at 10:00 a.m. (Pacific Standard Time).

****DUE TO THE COVID 19 VIRUS, WE ARE REQUESTING THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON****

The purpose of the Meeting is:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2019 and the report of the auditor thereon;
2. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending December 31, 2020;
3. To elect directors of the Company for the ensuing year;
4. To consider and, if thought fit, approve an ordinary resolution approving and ratifying the Company’s existing 10% rolling stock option plan, as further described in the accompanying information circular (the “**Information Circular**”);
5. To consider, and if thought fit, to approve an ordinary resolution to ratify the adoption of the Advance Notice Policy for the nomination of directors by shareholders in certain circumstances, all as described in the accompanying information circular (the “**Information Circular**”); and
6. To consider any permitted amendment to or variation of any matter identified in this Notice, and to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting.

The Company’s board of directors has fixed June 1, 2020 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 Information Circular.

Regardless of whether a shareholder plans to attend the Meeting in person, we request that each shareholder please complete, date, and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and 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 to ensure 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 this 15th day of June, 2020.

BY ORDER OF THE BOARD

“Jay Hutton”

Jay Hutton
Chief Executive Officer