

# TELECURE TECHNOLOGIES INC.

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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “**Meeting**”) of the shareholders of Telecure Technologies Inc. (the “**Company**”) will be held on **Tuesday, March 22, 2022** at 10:00 a.m. (Vancouver time) at Suite 2200, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. to receive and consider the audited financial statements of the Company as at and for the financial year ended December 31, 2021, together with the auditor's report thereon;
2. to re-appoint GreenGrowth CPAs, as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. to set the number of directors to hold office for the ensuing year at five (5);
4. to elect directors to hold office for the ensuing year; and
5. to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Information Circular.

**A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to 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 in the information circular.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** at Vancouver, British Columbia, this 23<sup>rd</sup> day of February, 2022.

**TELECURE TECHNOLOGIES INC.**

*/signed/ “Joshua Rosenberg”*

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**Joshua Rosenberg**  
**Chairman of the Board of Directors and interim Chief**  
**Executive Officer**