

**EYEFI GROUP TECHNOLOGIES INC.**  
**Unit 17, 71 Victoria Crescent,**  
**Abbotsford, Victoria 3067 Australia**  
**Tel: 61 394175777 Email: info@eyefigroup.com**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an annual general meeting (“**Meeting**”) of the holders of common shares (“**Shares**”) of EYEFI Group Technologies Inc. (“**EYEFI**” or the “**Company**”) will be held at Unit 17, 71 Victoria Crescent, Abbotsford, Victoria, 3067 Australia on June 15, 2021 at 07:00 p.m. (Ontario Time), June 16, 2021 at 09:00 a.m. (Victoria Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2020, together with the auditor’s report thereon;
2. to elect directors to the Company for the ensuing year;
3. to re-appoint MNP 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. to approve the Stock Option Plan;
5. to approve destruction of the proxies after one year if there is no challenge to the meeting; and
6. to transact such other business as may properly come before the Meeting and any adjournment 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.

Only shareholders of record on May 10, 2021 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must have deposited his duly executed form of proxy not later than 5.00 p.m. Eastern Standard Time (“EST”) on June 11, 2021, Toronto, Ontario or, if the Meeting is adjourned, not later than 48 hours preceding the time of such adjourned Meeting.

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.

Only Shareholders of record at the close of business on May 10, 2021 will be entitled to vote at the Meeting.

DATED at Abbotsford, Victoria 3067 Australia, the 14th day of May, 2021.

**ON BEHALF OF THE BOARD**

*(signed) “Simon Langdon”*

Simon Langdon,  
Chief Executive Officer