



WI2WI CORPORATION

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of shareholders (the **"Meeting"**) of Wi2Wi Corporation (the **"Corporation"**) will be held at the Holiday Inn, 1109 Fourier Dr., Madison, WI 53717 on the 20th day of June, 2017 at 11:00 a.m. (CDT) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2016 together with the report of the auditors thereon;
2. to appoint auditors for the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the auditors' remuneration;
3. to elect directors to the board of directors of the Corporation for the ensuing year;
4. to consider and if thought advisable, to pass, with or without variation, an ordinary resolution by the shareholders (the **"RSU Plan Resolution"**), to ratify, confirm and approve the adoption of the Restricted Share Unit Plan of the Corporation approved by the Board of directors on May 17, 2017; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof;

Particulars of the foregoing matters are set forth in the accompanying Circular dated May 18, 2017 (the **"Circular"**).

Accompanying this notice (the **"Notice of Meeting"**) is the Circular of the Corporation dated May 18, 2017 (the **"Circular"**) and a form of proxy. The Circular provides further information relating to the matters to be addressed at the Meeting and is incorporated into this Notice of Meeting. This Notice of Meeting and the accompanying Circular have been sent to each director of the Corporation, each shareholder off the Corporation entitled to notice of the Meeting and the auditors of the Corporation.

Registered Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the Circular and in the proxy accompanying this notice. Please advise the Corporation's registrar and transfer agent, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 of any change in your mailing address.

DATED the 18th day of May, 2017

By Order of the Board of directors

"Michael Sonnenreich"

Michael Sonnenreich
Chair of the Board of directors