



## WI2WI CORPORATION

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting of shareholders (the "**Meeting**") of Wi2Wi Corporation (the "**Corporation**") will be held at the **Holiday Inn, 1109 Fourier Drive, Madison, WI 53717** on the 26<sup>th</sup> day of July, 2019 at 10:00 for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2018 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; and
4. 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 of the Corporation dated June 21, 2019 (the "**Circular**").

Accompanying this notice (the "**Notice of Meeting**") is 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 as of June 24, 2019 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 21<sup>st</sup> day of June, 2019

**By Order of the Board of directors**

*"Gary DuBroc"*

Gary DuBroc  
Chair of the Board of directors