CALIAN GROUP LTD.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual meeting of the shareholders of CALIAN GROUP LTD. (the "Corporation") will be held on Friday, February 9, 2018 at 10:00 a.m. (Ottawa, Ontario time) at the Brookstreet Hotel, 525 Legget Drive, Kanata, Ontario (the "Meeting"), for the following purposes:

a) to receive the financial statements of the Corporation for the financial year ended September 30, 2017, together with the report of the auditors of the Corporation thereon;

b) to elect the directors of the Corporation, as more fully described in the section of the Corporation's management information circular for the Meeting (the "Circular") entitled "Election of Directors";

c) to appoint the auditors of the Corporation and to authorize the directors of the Corporation to fix the auditors' remuneration;

d) to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The Corporation is sending proxy-related materials to non-registered shareholders using Notice and Access. Notice and Access is a set of rules that reduces the volume of materials that must be physically mailed to shareholders by posting the information circular and additional materials online.

The Circular, this Notice, a form of proxy, as well as a copy of the Corporation's Annual Report for the financial year ended September 30, 2017, which Annual Report contains the financial statements of the Corporation for such financial year together with the report of the auditors thereon are available on SEDAR at www.sedar.com and at www.calian.com. Shareholders are reminded to review these online materials when voting. Non-registered shareholders may choose to receive paper copies of such materials or obtain further information about Notice and Access by contacting the Corporation, at the toll-free number 1-877-225-4264. In order for non-registered shareholders to receive paper copies of such materials in advance of any deadline for the submission of voting instructions and the date of the Meeting it is recommended to contact the Corporation, at the number above as soon as possible but not later than January 24, 2017.

Registered shareholders of the Corporation will receive paper copies of the meeting materials. If you are a registered shareholder a form of proxy is enclosed. A copy of the proxy is also available on SEDAR at www.sedar.com and at www.calian.com.

If you are a non-registered shareholder a voting instruction form is enclosed.

Shareholders are requested to complete, sign and return such form of proxy or voting instruction form, as applicable.

In order for a registered shareholder to be represented by proxy at the Meeting, the shareholder must complete and submit the enclosed form of proxy or other appropriate form of proxy. Completed forms of proxy must be received by AST Trust Company (Canada) at Proxy Department, PO Box 721, Agincourt, ON M1S 0A1, not later than 10:00 a.m. (Eastern Time) on Wednesday, February 7, 2018 or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting. The Form of Proxy also provides details on how you may submit your proxy by telephone or internet.

Non-registered shareholders should use the enclosed voting instruction form to provide voting instructions. The voting instruction form contains instructions on how to complete the form, where to return it to and the deadline for returning it. It is important to read and follow the instructions on the voting instruction form in order to have your vote count.

DATED at Kanata, Ontario this 28th day of December, 2017

BY ORDER OF THE BOARD OF DIRECTORS

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Jacqueline Gauthier
Secretary