TITANIUM TRANSPORTATION GROUP INC.
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of Shareholders (the "**Meeting**") of Titanium Transportation Group Inc. ("**Titanium**" or the "**Corporation**") will be held at the Holiday Inn Express, Vaughan Room 2, 6100 Highway 7, Vaughan, Ontario, L4H 0R2 on July 15, 2015 at 9:00 a.m. (Eastern Daylight time), for the following purposes:

(a) to receive and consider the audited annual financial statements of the Corporation for the fiscal year ended December 31, 2014 and the report of the auditors thereon;

(b) to receive and consider the interim financial statements of the Corporation for the three months ended March 31, 2015;

(c) to appoint Williams & Partners, Chartered Accountants LLP, Licensed Public Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

(d) to elect directors of the Corporation for the ensuing year;

(e) to consider a resolution to ratify the implementation of amended and restated By-Law No. 1, including an advance notice provision for the election of directors; and

(f) to consider a resolution to approve the Corporation's amended and restated 10% rolling stock option plan;

(g) to transact such other business as may properly come before the Meeting.

Shareholders who are unable to attend the Meeting are requested to complete, date, sign and return the enclosed form of proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors has by resolution fixed the close of business on June 10, 2015 as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has by resolution fixed, 9:00 a.m. (Eastern Daylight Time) on July 13, 2015, or no later than 48 hours before the time of any adjourned or postponed Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Corporation's transfer agent. Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy. The Chair may waive or extend the proxy cut-off without notice.

DATED at Vaughan, Ontario this 12th day of June, 2015

By Order of the Board of Directors

"Theodor (Ted) Daniel"
Chief Executive Officer and Director