



**ABERDEEN INTERNATIONAL INC.
NOTICE OF ANNUAL AND GENERAL MEETING OF SHAREHOLDERS**

You are invited to our 2017 annual and general meeting of shareholders (the “**Meeting**”) of Aberdeen International Inc. (the “**Corporation**”):

When: Thursday, July 13, 2017 at 10:00 a.m. (Toronto time)

Where: 65 Queen Street West, Suite 800, Toronto, Ontario M5H 2M5

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited financial statements as at and for the fiscal year ended January 31, 2017, together with the report of the auditors thereon;
2. **Auditor Appointment.** Consider and appoint UHY McGovern Hurley LLP as auditor of the Corporation for the ensuing year;
3. **Elect Directors.** Consider and elect the directors for the ensuing year;
4. **Stock Option Plan.** Consider the re-approval of the Corporation’s rolling stock option plan; and
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

This notice is accompanied by a form of proxy, a management information circular (the “**Circular**”), and the audited consolidated financial statements of the Corporation as at and for the fiscal years ended January 31, 2017 and 2016 and the related management’s discussion and analysis of financial condition.

You may vote your shares by proxy if you are unable to attend the meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation’s transfer agent by Tuesday, July 11, 2016.

The directors of the Corporation have fixed the close of business on June 7, 2017 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any postponement(s) or adjournment(s) thereof.

DATED at Toronto, Ontario as of the 14th day of June, 2017

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) Stan Bharti

Executive Chair