Notice of Annual General Meeting of Shareholders

Meeting Information

You are invited to the Pason Systems Inc. Annual General Meeting of shareholders on May 11, 2016**,** at 3:30 p.m. (Mountain Standard Time) at Pason's offices located at 6120 Third Street SE, Calgary, Alberta.

Voting

Your vote is important. If you are a shareholder of record of Pason Systems Inc. common shares at the close of business on March 24, 2016, you are entitled to receive notice of, attend, and vote your common shares at this meeting or any adjournment of it. Please remember to vote your common shares.

Agenda

The following six items of business will be addressed at the meeting:

1. Receive the audited consolidated financial statements and the report of the auditors for the year ended December 31, 2015.
2. Fix the number of directors to be elected at the meeting at five.
3. Elect the five directors of Pason for the ensuing year.
4. Reappoint Deloitte LLP as auditors for the ensuing year and authorize Pason's Board of Directors to fix their remuneration.
5. Participate in the advisory vote on our approach to executive compensation ("Say on Pay").
6. Consider such matters as may properly be brought before the meeting or any adjournment of the meeting.

The Board of Directors (the "Board") has approved the contents of this 2015 Information Circular and has authorized us to send it to you.

SIGNED ON BEHALF OF THE BOARD OF DIRECTORS,

Marcel Kessler, President and Chief Executive Officer
March 24, 2016 in Calgary, Alberta