

Notice of Annual General Meeting of FTI Foodtech International Inc.

Tuesday, September 29th, 2020

NOTICE is hereby given that the Annual Meeting (the "Meeting") of FTI Foodtech International Inc. (the "Company"), will be held on Tuesday, September 29th, 2020, at 10:00 a.m. at the offices of the Company located at 156 Abbeywood Trail, Toronto, Ontario, M3B 3B7, for the following purposes:

1. To receive and consider the Audited Financial Statements for the fiscal year ended March 31, 2020, together with Auditors' Report thereon, and to receive and consider the Company's Report to Shareholders.
2. To set the number of Directors for the ensuing year at four (4).
3. To elect Directors to hold office until the next annual general meeting of the Company.
4. To appoint NVS Chartered Accountants, as auditors of the Company for the ensuing year, at a remuneration to be fixed by the Directors, as more particularly described under the heading "Appointment and Remuneration of Auditors" in the accompanying Information Circular.
5. To approve the Company's April 1, 2020 Stock Option Plan, included as Schedule "C" of the accompanying Information Circular.
6. To confirm, ratify and approve all acts, deeds and things done by and the proceedings of the Directors and Officers of the Company on behalf of the Company during the preceding year.
7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

If you are unable to attend the Meeting in person, you may still vote on the above items by submitting a Proxy. A form of Proxy has been provided in this package, together with an Information Circular which forms part of this Notice. Please refer to the Notes to the Proxy for instructions on completing the Proxy. To be effective, the Proxy must be completed, dated, signed and returned within the time limits and in accordance with the instructions set out in the Notes. As stated in the Notes, the enclosed Proxy is solicited by or on behalf of management of the Company, and the persons named as proxyholder are directors and/or officers of the Company, or nominees selected by management. You may appoint another to represent you at the Meeting by striking out the names of the persons therein and inserting, in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Toronto, Ontario, this 28th day of July, 2020.

By Order of the Board of Directors
FTI FOODTECH INTERNATIONAL INC.



William Hullah
President, CEO, Director