

**DXSTORM.COM INC.**

824 Winston Churchill Blvd, Oakville ON L6J 7X2  
Tel: (905) 842-8262

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**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

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NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of DXStorm.com Inc. (“Company”) will be held at 2466 Beryl Road, Oakville, Ontario, on Tuesday, the 18<sup>th</sup> day of December, 2018 at 10:00 a.m. (Toronto time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal year ended June 30, 2018, together with the report of the auditors thereon;
2. To elect directors;
3. To appoint auditors and authorize the directors to fix their remuneration;
4. To transact such further or other business as may properly come before the meeting or any adjournment thereof.

Shareholders of record at the close of business on November 13, 2018 are entitled to notice of, to attend and vote at the meeting either in person or by proxy.

**Specific details of the above items of business are contained in the information circular of management which accompanies this notice of meeting and, together with management’s form of proxy, which also accompanies this notice of meeting, form a part hereof and must be read in conjunction with this notice of meeting. The enclosed form of proxy appoints nominees of management as proxyholder and you may amend the form of proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the meeting.**

**If you are a non-registered holder of shares and receive these materials through your broker or another intermediary, please complete and return the form of proxy in accordance with instructions provided to you by your broker or such other intermediary.**

DATED at Oakville, Ontario as of the 13<sup>th</sup> day of November, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

( Signed ) “Zoran Popovic  
Zoran Popovic, President & CEO