RSI INTERNATIONAL SYSTEMS INC.

Suite 1201 – 1166 Alberni Street
Vancouver BC V6E 3Z3
Phone: 604-329-1009

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the annual general meeting of **RSI INTERNATIONAL SYSTEMS INC.** (the "**Company**"), will be held at Suite 1201 – 1166 Alberni Street, Vancouver, British Columbia, on December 15, 2021, at 10:00 a.m. (Vancouver time). Shareholders will also be able to access the Meeting by teleconference using the details below.

At the Meeting, the shareholders will consider resolutions, for the following purposes:

1. To receive and consider the audited financial statements for the financial year ending December 31, 2020, together with the auditors' report thereon, and to receive and consider the Company's Report to Shareholders.

2. To fix the number of Directors for the ensuing year at three (3).

3. To elect directors to hold office until the next annual general meeting of the Company.

4. To appoint MNP LLP, Chartered Professional Accountants, as the auditors of the Company to hold office until the next annual general meeting, at a remuneration to be fixed by the Directors.

5. To transact such other business as may properly be transacted at such meeting and at any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the board of directors (the "Board") is requesting that due to the current COVID-19 pandemic that all shareholders vote their shares by proxy and not attend in person. Shareholders should read, complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

Shareholders that wish to access the Meeting by teleconference can do so by contacting Sam Wong, Chief Financial Officer at swong@saminacapital.com.

Callers are recommended to call in at least 5 minutes before the start of the Meeting.

Please note, voting will NOT be permitted over the phone, so you MUST complete the proxy form if you are attending the meeting by teleconference and wish to vote.

DATED at Vancouver, British Columbia, this 10th day of November, 2021.

BY ORDER OF THE BOARD OF
RSI INTERNATIONAL SYSTEMS INC.

"Adam Ho"
Adam Ho
Chief Executive Officer