3 SIXTY RISK SOLUTIONS LTD.
12 – 83 Little Bridge Street
Almonte, ON K0A 1A0

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting and special meeting ("**Meeting**") of the holders of common shares ("**Shares**") of 3 Sixty Risk Solutions Ltd. ("**3|Sixty**" or the "**Company**") will be held virtually via conference call at the Company's headquarters located, 12 – 83 Little Bridge Street Almonte, ON K0A 1A0 on Monday, September 21, 2020 at 11:00 a.m. eastern standard time for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2019, together with the auditor's report thereon;

2. to set the number of directors at four;

3. to elect directors to the Company for the ensuing year;

4. to appoint MNP LLP as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;

5. to transact such other business as may properly come before the Meeting and any adjournment thereof.

The Company's shareholders ("**Shareholders**") are referred to the information circular for more detailed information regarding the foregoing matters to be considered at the Meeting.

Registered 3|Sixty Shareholders are requested to vote (i) by mail or personal delivery by dating, signing and returning the enclosed form of proxy to Odyssey Trust Company, Suite 702, 67 Yonge St, Toronto, Ontario M5C 1JB; or (ii) online at https://odysseytrust.com/Transfer-Agent/Login, in any case, prior to 11:00 a.m. (Toronto time) on Thursday, September 17, 2020 or, if the Meeting is adjourned or postponed, not less than two business days, excluding Saturdays, Sundays and holidays, prior to such adjourned or postponed meeting. Non-registered Shareholders receiving these materials through their broker or other intermediary should complete and return the voting instruction form provided to them by their broker or other intermediary in accordance with the instructions provided therein. Failure to do so may result in a holder's 3|Sixty shares not being voted at the Meeting.

Only Shareholders of record at the close of business on August 21, 2020 will be entitled to vote at the Meeting.

Participant dial-in:
Canada/USA TF: 1-800-319-4610 Toronto Toll: +1-416-915-3239 International Toll: +1-604-638-5340

DATED at Almonte, Ontario, the 21st day of August, 2020.

ON BEHALF OF THE BOARD

(signed) "Thomas Gerstenecker"

Thomas Gerstenecker,
Chief Executive Officer