# NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an Annual General and Special Meeting (the "**Meeting**") of the Shareholders of ATW Tech Inc. (the "**Corporation**") will be held at 2170 boul. René-Lévesque Ouest, suite 400, Montreal (QC), H3H 2T8, on June 29, 2021 at 13:00 (local time), for the following purposes:

1) to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2020 and the Auditor's report thereon;

2) to elect the Directors of the Corporation for the ensuing year;

3) to appoint the Auditors of the Corporation, Raymond Chabot Grant Thornton, L.L.P., CPA, for the ensuing year and to authorize the Directors to fix its remuneration;

4) To examine, and if judged appropriate, adopt a resolution ratifying and confirming the Corporation's stock option plan, and

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

You have the right to receive notice of and to vote at the Meeting if you were a shareholder of the Corporation on the close of business on May 25, 2021 (the "**Record Date**"). The accompanying Management Proxy Circular (the "**Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is deemed to be part of this Notice.

Due to the current COVID-19 pandemic and physical distancing rules applicable within the Province of Quebec, the Corporation will hold the Meeting virtually, allowing shareholders to attend the meeting while also protecting the health of everyone. However, note that the corporation cannot accept a vote via the meeting's electronic platform. Therefore, no votes will be accepted at the webcast meeting and presence through the webcast medium will not, by itself without a proxy having been returned as described herein, be counted for the purposes of quorum, or voting. It is therefore highly recommended that shareholders who wish to ensure that their common shares will be voted, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the circular.

PRIOR REGISTRATION TO THE MEETING IS REQUIRED. TO CONFIRM YOUR ATTENDANCE, PLEASE COMPLETE THE REGISTRATION FORM AVAILABLE AT:
https://zoom.us/j/97065193285?pwd=eEViL2JVQWxZYVdwSmNmYjVHdzNNUT09

Once your registration has been approved, you will receive an email with a link to the meeting. A Zoom meeting account is required to enter the meeting through the Web based application, you can register for free on the platform at Zoom.us. The registration confirmation email also contains international numbers, which you can use to access the meeting with your phone.

Montreal, Quebec, June 2, 2021

**BY ORDER OF THE BOARD OF DIRECTORS,**

***(Signed) Michel Guay,***

President and CEO

**SHAREHOLDERS ARE REQUESTED TO COMPLETE, SIGN, DATE AND RETURN THE ACCOMPANYING PROXY FORM IN THE ENVELOPE PROVIDED AT THEIR EARLIEST CONVENIENCE. THE VOTING RIGHTS ATTACHED TO YOUR SHARES WILL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS INDICATED ON THE PROXY FORM.**