ALEXANDER NUBIA INTERNATIONAL INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of the holders of the common shares (collectively, the "**Shareholders**" or individually, a "**Shareholder**") of Alexander Nubia International Inc. (the "**Corporation**") will be held at Regus-Park Place, Suite 500, 666 Burrard Street, Vancouver British Columbia, V6C 2X8 on Friday, July 31, 2015 at the hour of 10:00 a.m. (Pacific Daylight Time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2014, together with the report of the auditor thereon;

2. to elect the directors of the Corporation;

3. to re-appoint Davidson & Company LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration;

4. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-approving the Corporation's rolling stock option plan, as more fully described in the accompanying management information circular dated June 26, 2015 (the "**Circular**");

5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution of disinterested shareholders approving the issuance of 2,260,000 common shares of the Corporation to the Corporation's President and Chief Executive Officer in exchange for the settlement and cancellation of certain debts;

6. to consider and, if thought fit, to pass, with or without modification, an ordinary resolution confirming and approving the Corporation's advance notice by-law, as described in the Circular;

7. to consider and, if thought fit, to pass, with or without modification, an ordinary resolution confirming and approving shares for services arrangements with the Corporation's directors, officers, senior managers and other consultants , as more particularly set out in the Circular;

8. to consider and, if thought fit, to pass, with or without modification, a special resolution to amend the articles of the Corporation to change the province in which its registered office is situated from Ontario to British Columbia; and

9. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Annual and Special Meeting of Shareholders is the Circular, either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders and a copy of the audited financial statements of the Corporation for the financial year ended December 31, 2014, together with the report of the auditor thereon.

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Corporation's transfer agent and registrar, Computershare Investor Services, 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3A8, on or before the close of business on Wednesday, July 29, 2015 or deliver it to the chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time of voting.

Shareholders who are unable to be present personally at the Meeting are urged to sign, date and return the enclosed form of proxy in the envelope provided for that purpose. If you plan to be present personally at the Meeting, you are requested to bring the enclosed form of proxy for identification. The record date for the determination of those Shareholders entitled to receive the Notice of Annual and Special Meeting of Shareholders and to vote at the Meeting is the close of business on Friday, June 26, 2015.

DATED at Vancouver, British Columbia this 26th day of June, 2015.

BY ORDER OF THE BOARD

"*A. (Alexander) Massoud*"

A. (Alexander) Massoud
President, Chief Executive Officer and Director