INEO Tech Corp.
105-19130 24th Avenue, Surrey, BC V3Z 3S9

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of INEO Tech Corp. (the "Company") will be held at 105-19130 24th Avenue on Thursday, March 18, 2021 at 1:00 p.m. (Vancouver time) for the following purposes:

1. to fix the number of directors at five (5);

2. to elect directors for the ensuing year;

3. to appoint Davidson and Company LLP, Professional Chartered Accountants as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;

4. to consider, and if thought fit, to pass an ordinary resolution approving and ratifying the Company's 10% rolling stock option plan as more particularly described in the accompanying Information Circular; and

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

The Board of Directors has fixed the close of business on February 11, 2021 as the record date for determining shareholders who are entitled to receive notice and to vote at the Meeting. No person who becomes a shareholder of the Company after the record date will be entitled to vote or act at the Meeting or any adjournment or adjournment thereof.

Accompanying this Notice of Meeting is:

(i) the Management Information and Proxy Circular;
(ii) a form of proxy and notes thereto;
(iii) a request for voting instructions; and
(iv) a reply card for use by shareholders who wish to receive the Company's annual and interim financial statements.

The accompanying Management Information and Proxy Circular provides information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at the registered and records office of the Company at 105-19130 24th Avenue, Surrey, BC V3Z 3S9, during normal business hours up to March 18, 2021 being Meeting date.

***** DUE TO THE COVID-19 VIRUS, WE ARE REQUESTING THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON ***** The Board of Directors (the "**Board**") requests that if you are *registered shareholder* of the Company read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. ("**Computershare**"). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 510 Burrard Street, 2nd Floor, Vancouver, British Columbia, V6C 3B9, by 11:00 a.m. (Vancouver, British Columbia time) on **Tuesday, March 16, 2021** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy.

If you are a *non-registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary.

Only shareholders of record at the close of business on **Thursday, February 11, 2021** will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Surrey, British Columbia, the 10th day of February 2021.

ON BEHALF OF THE BOARD

"Kyle Hall"
Kyle Hall
Chief Executive Officer and Director