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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares of Mission Ready Solutions Inc. (the "**Company**") will be held on **Wednesday, November 4, 2020** at **11:00 am PST (2:00 pm EST)** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2019, the auditor's report thereon and the management's discussion and analysis for the financial year ended December 31, 2019;

2. To fix the number of directors for the ensuing year at five (5);

3. To elect directors of the Company for the ensuing year;

4. To re-appoint A Chan & Company LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor's remuneration;

5. To approve an amendment to the Company's stock option plan, as further described in the Circular; and

6. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

The Company is holding the Meeting as a completely virtual meeting, which will be conducted via live webcast, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to participate at the Meeting. Shareholders will not be able to attend the Meeting in person. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting online at https://web.lumiagm.com/236205160. Non-registered shareholders (being shareholders who hold their common shares through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary) who have not duly appointed themselves as proxyholder will not be able to vote at the Meeting.

As a shareholder of the Company, it is very important that you read the Circular of the Company dated September 30, 2020 and other Meeting materials carefully. They contain important information with respect to voting your common shares and attending and participating at the Meeting.

Only shareholders of record at the close of business on September 30, 2020 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting are requested to date and sign the enclosed Proxy promptly and return it in the self addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy.

A shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form, to represent him, her or it at the Meeting may do so by inserting such person's name in the blank space provided in the form of proxy or voting instruction form and following the instructions for submitting such form of proxy or voting instruction form. This must be completed prior to registering such proxyholder, which is an additional step to be completed once you have submitted your form of proxy or voting instruction form. **If you wish that a person other than the management nominees**

identified on the form of proxy or voting instruction form attend and participate at the Meeting as your proxy and vote your common shares, including if you are a non-registered shareholder and wish to appoint yourself as proxyholder to attend, participate and vote at the Meeting, you MUST register such proxyholder after having submitted your form of proxy or voting instruction form identifying such proxyholder. Failure to register the proxyholder will result in the proxyholder not receiving a Username to participate in the Meeting. Without a Username, proxyholders will not be able to vote at the Meeting. To register a proxyholder, shareholders MUST visit http://www.computershare.com/MissionReady and provide Computershare Investor Services Inc. ("**Computershare**") with their proxyholder's contact information by November 2, 2020 by 11:00 a.m. (Pacific time), so that Computershare may provide the proxyholder with a Username via e-mail.

Proxies must be deposited with Computershare no later than 11:00 a.m. (Pacific time) on November 2, 2020, or if the Meeting is postponed or adjourned, by no later than two business days prior to the time of such postponed or adjourned meeting (excluding Saturdays, Sundays and holidays). Non-registered shareholders should carefully follow the instructions of their intermediaries to ensure that their common shares are voted at the Meeting in accordance with such shareholder's instructions

DATED at Leesburg, Virginia, this 30th day of September, 2020.

MISSION READY SOLUTIONS INC.

"James A. Marks"

James A. Marks
Chairman and Interim CEO