NOTICE OF MEETING

COVID-19 WARNING:

In light of the current COVID-19 pandemic, and to mitigate the risks to the health and safety of our communities, shareholders, employees and other stakeholders, we enourage the continued use of masks and physical distancing if personal individual circumstances warrant, though no COVID-19 restrictions are currently in place. We reserve the right to refuse entrance to the meeting to anyone if the then current recommendations or requirements of Alberta's Chief Medical Officer of Health cannot be adequately complied with including, but not limited to, social distancing recommendations and limits on the size of gatherings.

ADVANCE VOTING BY PROXY:

We also strongly encourage shareholders to vote their common shares in advance of the meeting by submitting the enclosed proxy or voting instruction form in accordance with the instructions contained therein.

Notice is hereby given of the 2022 annual general meeting of the shareholders of Acceleware Ltd. ("**Acceleware**").

Date:	May 25, 2022
Time:	2:30 p.m. (Calgary time)
Place:	The offices of Lindsey MacCarthy LLP, 1400, 350 – 7th Avenue SW, Calgary, Alberta

The purpose of the meeting is to:

1. **Receive Financial Statements:** Receive the audited consolidated financial statements of Acceleware for the financial year ended December 31, 2021 and the auditors' report thereon;
2. **Fix Number of Directors:** Fix the number of directors to be elected at the meeting at not more than seven;
3. **Elect Directors:** Elect directors of the Corporation for the ensuing year;
4. **Appoint Auditors:** Appoint MNP LLP as Acceleware's independent auditors for the ensuing year and authorize the directors to fix their remuneration;
5. **Re-approve Amended Stock Option Plan:** Re-approve the amended rolling 10% stock option plan of the Corporation; and
6. **Other Business:** Transact such other business as may properly be brought before the meeting or any adjournment thereof.

The accompanying Management Information Circular provides further details on the matters proposed to be put before the meeting.

The Board of Directors has set the close of business on April 18, 2022 as the record date for determining those shareholders entitled to receive notice of, and to vote at, the meeting. **The accompanying Management Information Circular provides instructions on the various methods that an Acceleware shareholder may use to vote their shares at the meeting including instructions regarding voting in person, by mail, by internet or by phone.**

BY ORDER OF THE BOARD OF DIRECTORS
"Geoff Clark"
Chief Executive Officer and Director

Calgary, Alberta
April 18, 2022