INTERBIT LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

To the Shareholders of Interbit Ltd.:

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of Interbit Ltd. (the "**Corporation**") will be held at the offices of Gowling WLG (Canada) LLP, 1 First Canadian Place, 100 King Street West, Suite 1600, Toronto, Ontario, Canada, M5X 1G5 at 11:00 a.m. (Toronto time) on Monday, March 25, 2019 for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2017;

2. to consider and, if deemed advisable, to fix the number of directors of the Corporation for the ensuing year, or as otherwise authorized by the Shareholders, at four (4) members;

3. to elect the directors of the Corporation for the ensuing year;

4. to appoint auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the auditors' remuneration;

5. to consider, and if thought advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying Information Circular of the Corporation dated February 20, 2019 (the "**Circular**"), to approve the Corporation's stock option plan;

6. to consider, and if thought advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying Circular, to approve the Corporation's restricted share unit plan; and

7. to transact any other business which may properly come before the Meeting or any adjournment thereof.

Proxies are being solicited by the management of the Corporation. Shareholders who do not expect to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the envelope provided. All proxies to be used at the Meeting must be received by Computershare Trust Company of Canada, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, Canada, M5J 2Y1 at least 48 hours, excluding Saturdays, Sundays and statutory holidays, prior to the time of the Meeting or any adjournment thereof.

Alternatively, shareholders may vote through the internet at www.investorvote.com or by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America). Shareholders will require the 15 digit control number that may be found on the instrument of proxy in order to vote through the internet or by telephone. In order to be valid and acted upon at the Meeting, votes by internet and telephone must be received in each case not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, before the time of the Meeting or any adjournment thereof.

Holders of common shares of the Corporation of record at the close of business on February 15, 2019 are entitled to notice of the Meeting and to vote thereat or at any adjournment(s) thereof unless after that date a shareholder of record transfers any common shares of the Corporation and the transferee, upon producing properly endorsed certificates evidencing such shares or otherwise establishing ownership of such shares, requests, at least 10 days prior to the Meeting, that the transferee's name be included in the list of shareholders of the Corporation entitled to vote, in which case such transferee shall be entitled to vote such shares at the Meeting.

Shareholders holding common shares of the Corporation registered in the name of a broker or other nominee should ensure that they make arrangements to instruct the broker or other nominee how their common shares of the Corporation are to be voted at the Meeting in order for their vote to be counted at the Meeting.

The specific details of the matters to be considered are set out in the Circular, which accompanies and forms part of this Notice.

DATED this 20th day of February, 2019.

BY ORDER OF THE BOARD OF DIRECTORS OF INTERBIT LTD.

(signed) "*Dominic McCann*"

Chief Executive Officer and Director