RELEVIUM TECHNOLOGIES INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual and Special Meeting of Shareholders (the "**Meeting**") of RELEVIUM TECHNOLOGIES INC. (the "**Corporation**") will be held at:

Place: Fasken Martineau DuMoulin LLP
800 Square Victoria
Suite 3700
Montreal, Québec

Date: Friday, September 6, 2019

Time: 10 a.m.

The purposes of the Meeting are to:

1. Receive and consider the financial statements of the Corporation for the fiscal year ended June 30, 2018 and the auditors' report thereon;

2. Elect directors;

3. Appoint the auditor of the Corporation and authorize the directors to fix its remuneration;

4. Consider, and if deemed advisable adopt a resolution in the form annexed as Schedule A to the management information circular, approving the voluntary delisting of the common shares of the Corporation from the TSX Venture Exchange and the listing of the common shares of the Corporation on the Canadian Securities Exchange; and

5. Transact such other business as may properly be brought before the Meeting.

Only persons registered as shareholders on the records of the Corporation as of the close of business on August 6, 2019 are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after August 6, 2019 will be entitled to vote or act at the Meeting or any adjournment thereof.

If you are unable to attend the Meeting in person, please date, complete and sign the enclosed form of proxy and deliver it to Computershare Investor Services Inc. (i) by mail or hand delivery to Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, or (ii) by facsimile to 416-263-9524 or 1-866-249-7775. A shareholder may also vote using the Internet at www.investorvote.com or by telephone at 1-866-732-8683. In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 5:00 p.m. (eastern time) on September 4, 2019 or be deposited with the Secretary of the Corporation before the commencement of the Meeting or any adjournment thereof.

DATED at Montreal, Québec

August 7, 2019

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Aurelio Useche

President and Chief Executive Officer