BLOCKCHAIN INTELLIGENCE GROUP

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Vancouver, British Columbia, V6Z 2N9
Telephone: 1.844.282.2140

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of BIG Blockchain Intelligence Group Inc. (the “Company”) will be held at the Offices of Borden Ladner Gervais LLP, 12th Floor, 200 Burrard Street, Vancouver, British Columbia, on February 25, 2019, at the hour of 10:00 A.M. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2017, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended December 31, 2017.
2. To fix the number of directors at six (6).
3. To elect directors for the ensuing year.
4. To appoint Manning Elliott LLP, Chartered Accountants, for the ensuing year and to authorize the directors to fix their remuneration.
5. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournments or postponements thereof in person are requested to complete, date, sign and return the accompanying form of proxy for use at the Meeting or any adjournments or postponements thereof. As a shareholder, you can choose from three different ways to vote your shares by proxy: (a) by mail or delivery in the addressed envelope provided or deposited at the offices of Computershare Investor Services Inc. ("Computershare"), Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1, on behalf of the Company, so as to arrive not later than 10:00 a.m. (Vancouver time) on February 21, 2019, or if the Meeting is adjourned, at the latest 48 hours (excluding Saturdays, Sundays and holidays) before the time set for any reconvened meeting at which the proxy is to be used; (b) by telephone (toll free) at 1-866-732-VOTE (8683); or (c) on the internet at www.investorvote.com, unless the chair of the Meeting elects to exercise his or her discretion to accept proxies received subsequently.]

DATED this 25th day of January, 2019.

BY ORDER OF THE BOARD

“Lance Morginn”
Lance Morginn
Chief Executive Officer