ENLIGHTA INC.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Enlighta Inc. (the "**Corporation**" or "Enlighta") will be held in the meeting room of the Jewish Community Centre of Greater Vancouver, located at 950 West 41st Avenue, Vancouver, British Columbia, on Thursday, May 9th, 2022 at 10:00 a.m. (Vancouver time) (the "**Meeting**"), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended June 30, 2020 and 2021, together with the report of the auditors thereon;
2. to elect the directors of the Corporation;
3. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution appointing Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants ("DMCL"), as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors, as more particularly set out in the accompanying management information circular;
4. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to affirm, ratify, and approve the Corporation's equity compensation plan;
5. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Details of the foregoing matters are contained in the accompanying management information circular of the Corporation.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its executed form of proxy with the Corporation's transfer agent and registrar, **Computershare Trust Company of Canada, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 (Attention: Proxy Department), on or before 1:00 p.m. (Toronto time) on May 5th, 2022**, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the Chair of the Meeting before the time of voting on the day of the Meeting or any adjournment thereof.

DATED: March 10, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *"Yun (Avis) Zhu"*
Chief Executive Officer