



MOTA VENTURES

Suite 800, 1199 West Hastings Street
Vancouver, BC V6E 3T5
Tel: (604) 423-4733

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that a Special Meeting (the “**Meeting**”) of Mota Ventures Corp. (the “**Company**”) will be held at Suite 800, 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5, on Friday, January 31, 2020 at 10:00 a.m. (local time) for the following purposes:

1. to consider and, if thought advisable, approve an ordinary resolution to increase the authorized share capital to an unlimited number of common shares without par value; and
2. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The accompanying management information circular (“**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at the office of the Company at Suite 800 – 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5, during normal business hours up to January 31, 2020, being the date of the Meeting.

The Directors of the Company fixed the close of business on December 31, 2019 as the record date for determining holders of common shares who are entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his or her stead. If you are unable to attend the Meeting in person, please complete, sign and date the enclosed Form of Proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location in accordance with the instructions set out in the Form of Proxy and Circular accompanying this Notice.

DATED at Vancouver, B.C. this 31st day of December, 2019.

BY ORDER OF THE BOARD

MOTA VENTURES CORP.

/s/ Joel Shacker

Chief Executive Officer & Director