NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

to be held on Tuesday, June 30, 2020

TAKE NOTICE that the Annual and Special Meeting of Shareholders (the "**Meeting**") of Meteorite Capital Inc. (the "**Company**") will be held at:

Location: Dentons Canada LLP
1 Place Ville Marie, Suite 3900
Montréal, Québec

Date: June 30, 2020

Time: 8:30 a.m.

The purposes of the Meeting are to:

1. Receive and consider the financial statements of the Company for the financial year ended December 31, 2019 and the auditors' report thereon;

2. Elect directors;

3. Appoint auditors and authorize the directors to fix their remuneration;

4. Approve the Company's stock option plan;

5. Approve the change of the Company's name; and

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

If you are unable to attend the Meeting in person, please complete and sign the enclosed form of proxy and deliver it to AST Trust Company (Canada) (i) by mail to Proxy Department, P.O. Box 721, Agincourt, Ontario M1S 0A1 or hand delivery at 1 Toronto Street, Suite 1200, Toronto, ON M5C 2V6 , or (ii) by facsimile to 416-368-2502 or 1-866-781-3111. A shareholder may also vote using the internet at www.astvotemyproxy.com or by telephone at 1-888-489-7352. In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 8:30 a.m. (EDT) on June 26, 2020 or be deposited with the Secretary of the Company before the commencement of the Meeting or any adjournment thereof.

DATED at Montréal, Québec

May 22, 2020

BY ORDER OF THE BOARD OF DIRECTORS

(s) Ivan Spector

Ivan Spector
Chief Executive Officer and Director