



## QUESTOR TECHNOLOGY INC.

### NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Dear Shareholder:

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the "**Meeting**") of the Shareholders (the "**Shareholders**") of Questor Technology Inc. (the "**Corporation**") will be held on Wednesday July 10, 2019 at 2:15 p.m. MDT at the Sunlife Plaza Conference Centre, 112 - 4 Ave SW - East Tower, Conference Center, Room: Roxy A ROOM, Plus 15 Level, Calgary, Alberta for the purposes of:

1. receiving the audited financial statements of the Corporation for the year ended December 31, 2018 and the auditors' report thereon;
2. fixing the number of members of the Board of Directors to be elected at the Meeting at four;
3. electing the Board of Directors of the Corporation for the ensuing year;
4. consider and if thought fit, to pass an ordinary resolution to approve the stock option plan for the Corporation;
5. consider and, if thought advisable, pass an ordinary resolution approving the Company's PSU and RSU Long Term Incentive Plan, as more particularly described in the Management Information Circular of the Company dated June 13, 2019.
6. appointing the auditor of the Corporation for the ensuing year and authorizing the Directors of the Corporation to fix the remuneration to be paid to the auditor; and,
7. transact other matters as may properly be brought before the Meeting or any adjournment(s) thereof.

Information relating to the matters to be brought before the Meeting is set forth in the Management Information Circular which accompanies this notice and which is expressly made a part of this notice.

Only Shareholders of record at the close of business on June 5, 2019 (the "**Record Date**") will receive notice of, and be entitled to attend and vote at, the Meeting.

Shareholders who cannot attend the Meeting in person are requested to complete and sign the enclosed Form of Proxy and to deliver it by regular mail to Computershare Trust Company of Canada, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1 for the attention of Proxy Department. In order to be valid and acted upon at the Meeting, the Form of Proxy must be received no later than 2:15 p.m. MDT July 8, 2019 or any adjournment(s) thereof, or may be, at the discretion of the Chairman, deposited with the Chairman of the Meeting prior to its commencement.

DATED at Calgary, Alberta, this 13<sup>th</sup> day of June 2019.

**BY THE ORDER OF THE BOARD OF DIRECTORS  
OF QUESTOR TECHNOLOGY INC.**

**(Signed) "Audrey Mascarenhas"**

Audrey Mascarenhas  
President and Chief Executive Officer