



365 Bay Street, Suite 400
Toronto, Ontario, Canada M5H 2V1
T: 416 361 2808 F: 416 361 2519 E: info@eurocontrol.ca

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the "Meeting") of the shareholders of Eurocontrol Technics Group Inc. (the "Corporation") will be held at the head office of the Corporation, 365 Bay Street, Suite 400, Toronto, Ontario at 11:00 a.m. (Toronto time) on Tuesday, June 21, 2016, for the following purposes:

- (1) to receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2015, together with the report of the auditor thereon;
- (2) to elect directors of the Corporation for the ensuing year;
- (3) to appoint the auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration of the auditor;
- (4) to confirm the current Stock Option Plan of the Corporation which fixes the maximum aggregate number of shares reserved for issuance under the Stock Option Plan at 10% of the issued and outstanding common shares of the Corporation from time to time;
- (5) to consider a resolution to repeal the general by-laws of the Corporation and ratify new general by-laws, as more particularly described in the accompanying management information circular; and
- (6) to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. A copy of the management's discussion and analysis and audited consolidated financial statements of the Corporation as at and for the year ended December 31, 2015, and the report of the auditor of the Corporation thereon, also accompanies this notice of the Meeting. The directors of the Corporation have fixed the close of business on May 9, 2015 as the record date for the determination of the shareholders of the Corporation entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 18th day of May, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"W. Bruce Rowlands"

W. Bruce Rowlands
Chairman and Chief Executive Officer

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TMX Equity Transfer Services, 200 University Avenue, Suite 300, Toronto, Ontario, Canada M5H 4H1, not later than 5:00 p.m. (Toronto time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.