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## MOBI724 GLOBAL SOLUTIONS INC.

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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NOTICE IS HEREBY GIVEN THAT the annual meeting of the shareholders (the "Shareholders") of Mobi724 Global Solutions Inc. (the "Corporation") will be held at Centre Mont-Royal, situated at 2200 Mansfield Street, Montreal, Quebec H3A 3R8, on Thursday June 22, 2017 at 10:00 a.m. (Montreal time) (the "Meeting"), for the following purposes:

1. to receive the comparative financial statements of the Corporation for the financial year ended December 31, 2016 and the auditors' report thereon;
2. to elect the directors;
3. to appoint the auditors and authorize the directors to fix their remuneration; and
4. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The Management Proxy Circular and the Form of Proxy prepared in respect of the Meeting accompany this notice. The enclosed Management Proxy Circular contains supplementary information on matters to be discussed at the Meeting and is hereby deemed to be an integral part of this notice.

Montreal, Quebec, May 19, 2017.

#### BY ORDER OF THE BOARD OF DIRECTORS

*(s) Marcel Vienneau*

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Marcel Vienneau, President and Chief Executive Officer

#### IMPORTANT

**Shareholders eligible to vote but unable to attend personally are requested to complete, sign and forthwith return to the Corporation the enclosed Form of Proxy in the envelope provided for that purpose.** Please note that said Form of Proxy will not be valid unless it is deposited at the offices of Computershare Investor Services Inc., 100 University Ave, 8th Floor, Toronto, Ontario M5J 2Y1, Attention: Proxy Department, prior to 5:00 p.m. on June 20, 2017 or no less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment of the Meeting, unless it is delivered to the Chairman of the Meeting at the Meeting, or any adjournment thereof.