

**NEXOPTIC TECHNOLOGY CORP.**  
**1500-409 Granville Street**  
**Vancouver, B.C. V6C 1T2**  
Ph (604) 669-7330 Fax: (604) 662-3231

***NOTICE OF ANNUAL MEETING OF SHAREHOLDERS***

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Shareholders (the "Meeting") of NexOptic Technology Corp. (the "Company") will be virtually, on **Monday, November 30, 2020 at 1:00 p.m.** for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2019 and the auditors' report thereon;
2. To fix the number of directors to be elected for the ensuing year at five;
3. To elect directors of the Company for the ensuing year;
4. To appoint the auditors for the Company for the ensuing year and authorize the directors to fix the auditors' remuneration;
5. To consider and, if deemed appropriate, pass a resolution confirming, ratifying and approving the amendments to the long-term equity incentive plan of the Company;
6. To consider and, if deemed appropriate, pass a resolution confirming, ratifying and approving amendments to the stock option plan of the Company; and
7. To transact such other business as may properly come before the Meeting or any adjournment thereof;

all as more particularly set out in the attached Management Information Circular. The audited financial statements, auditors' report and management's discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

In light of the ongoing public health concerns related to COVID-19, and based on government recommendations to avoid large gatherings, the Company will not be permitting attendance in person. Shareholders are urged to vote on the matters before the Meeting by proxy and to listen to the Meeting online. Registered shareholders or proxyholders representing registered shareholders participating in the Meeting virtually will be considered to be present in person at the Meeting for the purposes of determining quorum. Non-registered shareholders who have not duly appointed themselves as a proxyholder will be able to attend the Meeting as a guest, but will not be able to vote at the Meeting.

The Directors have fixed the close of business on October 26, 2020 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company's transfer agent: COMPUTERSHARE INVESTOR SERVICES INC., Proxy Dept., 100 University Avenue, 9<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1, FACSIMILE (within North America) 1-866-249-7775 (outside North America) (416) 263-9524, by fax, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

In order to dial into the Meeting, shareholders will phone 1-778-907-2071 and enter the Meeting ID and Password noted below.

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link:

<https://us02web.zoom.us/j/86860611949?pwd=Y2tpOGNLOXp0Tk1xKzN4UFh0LzM2UT09>

Shareholders will have the option through the application to join the video and audio or simply view and listen.

Meeting ID: 868 6061 1949

Password: 967852

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Paul McKenzie"*

Chief Executive Officer, Director

October 26, 2020

Vancouver, British Columbia