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## 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 "Company") will be held at the head office of the Company, 365 Bay Street, Suite 400, Toronto, Ontario at 10:00 a.m. (Toronto time) on Wednesday, September 26, 2018, for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2017, together with the report of the auditor thereon;
- (2) to elect directors of the Company;
- (3) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor;
- (4) to confirm and approve the Company's stock option plan; and
- (5) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement 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 Company as at and for the year ended December 31, 2017, and the report of the auditor of the Company thereon, also accompanies this notice of the Meeting. The directors of the Company have fixed the close of business on August 20, 2018 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 24<sup>th</sup> day of August, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

*"Dennis Logan"*

Dennis Logan  
Chairman

**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 Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada M5H 4H1, not later than 10:00 a.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.**