

AVANTE LOGIXX

AVANTE LOGIXX INC.
130 Bloor Street West, Suite 601
Toronto, Ontario M5S 1N5

NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the shareholders of Avante Logixx Inc. (the “**Corporation**”) will be held virtually via Lumi at <http://web.lumiagm.com/200885806> on Thursday, September 17, 2020 at the hour of 10:30 A.M. (Toronto time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the fiscal year ended March 31, 2020 (the “**Annual Financial Statements**”) including the Auditor’s Report thereon and the Corporation’s management and discussion analysis for the fiscal year ended March 31, 2020 (the “**Annual MD&A**”);
2. to elect directors to hold office until the next annual general meeting of the Corporation or until a successor is elected or appointed;
3. to re-appoint RSM Canada LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution, ratifying the 10% ‘rolling’ stock option plan of the Corporation;
5. to consider and, if thought fit, to pass, on an advisory basis, the shareholder proposal as set out in Schedule "E" to, and as more particularly described in, the Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying Management Information Circular dated August 5, 2020 contains a full and complete description of the matters to be considered at the Meeting under the section headings: (i) “**Presentation of the Financial Statements and Auditor’s Report**”; (ii) “**Election of Directors**”; (iii) “**Re-appointment of Auditors**”; (iv) “**Ratification of Stock Option Plan**”; and (v) “**Shareholder Proposal**”.

A copy of the Annual Financial Statements including the Auditor’s Report thereon and Annual MD&A will be delivered to shareholders who requested a copy. These documents may be obtained from <https://docs.tsxtrust.com/2073> or under the Corporation’s profile on SEDAR at www.sedar.com.

NOTICE-AND-ACCESS

Notice is also hereby given that the Corporation has elected to use the “notice-and-access” provisions for the Meeting pursuant to National Instrument 54-101 *Communications with Beneficial Owners of Securities of a Reporting Issuer* and 51-102 *Continuous Disclosure Obligations* for the delivery of the Management Information Circular to registered and non-registered shareholders of the Corporation.

Notice-and-access allows issuers to post electronic versions of meeting materials, including circulars, annual financial statements and management discussion and analysis, online, via SEDAR, and one other website, rather than mailing paper copies of such meeting materials to shareholders. Notice-and-access may be used by issuers in respect of meetings that occur on or after March 1, 2013. The Corporation anticipates that utilizing notice-and-access will substantially reduce both postage and printing costs. If you have questions concerning the notice-and-access provisions, please contact 1-866-600-5869 (toll-free).

Please review the Management Information Circular carefully and in full prior to voting in relation to the resolutions to be considered at the Meeting. The Management Information Circular is available on <https://docs.tsxtrust.com/2073> or under the Corporation’s profile on SEDAR at www.sedar.com.

All shareholders will receive a notice-and-access notification which will contain information on how to obtain electronic and paper copies of the meeting materials (the “**Meeting Materials**”) in advance of the Meeting. Shareholders who wish to receive paper copies of the Meeting Materials may request a copy by calling TSX Trust Company at 1-866-600-5869 (toll-free). Meeting Materials will be sent to requesting shareholders at no cost to them. The Corporation will not rely upon the use of “stratification,” and accordingly no shareholder will receive a paper copy of the Management Information Circular from the Corporation or an intermediary unless such shareholder specifically requests same. **Requests for paper copies of the Meeting Materials must be received by Tuesday, September 8, 2020 in order to receive the Meeting Materials in advance of the proxy cut-off date, which is Tuesday, September 15, 2020, and the Meeting.**

All of the shareholders of the Corporation are invited to attend the Meeting. However, only shareholders at the close of business on July 31, 2020 are entitled to receive notice of and vote at the Meeting. If you are unable to attend the Meeting virtually, please complete, date and sign the form of proxy or voting instruction form that accompanies the Notice of Meeting and return it to TSX Trust Company, 100 Adelaide St W, Suite 301, Toronto, Ontario M5H 4H1, Attention: Proxy Department, in the envelope provided or by facsimile. In addition, instructions in respect of the procedure for internet voting can be found in the voting instruction form.

DATED at Toronto, Ontario, this 5th day of August, 2020.

By Order of the Board

AVANTE LOGIXX INC.

“Craig Campbell”

Craig Campbell
Chief Executive Officer