

**EASYMED TECHNOLOGIES INC.**  
**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS**  
**TO BE HELD ON SEPTEMBER, 11, 2015**

**NOTICE IS HEREBY GIVEN** that the annual general and Special meeting (the “**Meeting**”) of the shareholders of Easymed Technologies Inc. (the “**Company**”) will be held at 2nd floor, 8338-120th Street, Surrey, B.C., on Friday, September 11, 2015, at 1:45 p.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended October 31, 2014 and the report of the auditor on those statements.
2. To fix the number of directors for the ensuing year at three.
3. To elect directors for the ensuing year.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. To consider and if thought fit, approve a special resolution to:
  - i) alter the Articles of the Company to authorize directors to undertake share subdivisions;
  - ii) alter the Articles of the Company to authorize directors to undertake share consolidations;
  - iii) alter the Articles of the Company to authorize directors to undertake a change of corporate name;
  - iv) alter the Articles of the Company to authorize directors to implement small shareholder programme(s);
  - v) alter the Articles of the Company amending meeting quorum requirements;
6. To consider and if thought fit, approve a special resolution to consolidate the Company's common stock on the basis of up to 10 old for 1 new;
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “Proxy”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed, or a notarially certified copy, to the Company's registrar and transfer agent, Computershare Investor Services Inc., at 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, B.C. V6C 3B9 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment.

As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

DATED at Vancouver, British Columbia, this 7 day of August 2015.

**EASYMED TECHNOLOGIES INC.**

(signed) “Ljubo Mikulic”  
Chief Executive Officer