

fundamental

APPLICATIONS CORP

515 W. Pender Street, Suite 242, Vancouver, BC, V6B 6H5

www.FunAppCorp.com

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) of Fundamental Applications Corp. (the “**Company**”) will be held at Suite 242, 515 West Pender Street, Vancouver, British Columbia, on Thursday, January 7, 2016, at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the financial year ended June 30, 2015, together with the report of the auditors thereon;
2. to elect directors of the Company for the ensuing year;
3. to appoint Dale Matheson Carr-Hilton LaBonte LLP (DMCL), Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. to consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company’s existing Stock Option Plan, as more particularly described in the accompanying Information Circular;
5. to consider and, if thought fit, to pass a special resolution approving and authorizing an alteration of the Company’s Articles to include an advance notice provision, relating to the nomination of directors for election at shareholder meetings, as more particularly described in the accompanying Information Circular;
6. to consider and, if thought fit, to pass a special resolution approving and authorizing amendments to the Company’s Articles, as more particularly described in the accompanying Information Circular; and
7. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

This notice is accompanied by an Information Circular (the “**Circular**”), either a form of proxy for registered shareholders or a voting instruction form for beneficial (non-registered) shareholders and a Financial Statement Request Form. Please review the accompanying Circular before voting as it contains important information about the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting in person are requested to read the information on the enclosed form of proxy or voting instruction form and vote by telephone, on the internet or by completing and returning the enclosed form of proxy or voting instruction form in accordance with the instructions set out therein.

A registered shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit a duly executed form of proxy with the Company's transfer agent and registrar, Computershare Investor Services Inc., by 10:00 a.m. (Pacific Time) on January 5, 2016, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjourned or postponed Meeting.

If you are a beneficial (non-registered) shareholder receiving these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary.

The record date for the determination of those shareholders entitled to receive the Notice of, and to vote at, the Meeting and any adjournment or postponement, is the close of business on December 3, 2015.

We value your opinion and participation in the Meeting as a shareholder of Fundamental Applications Corp.

DATED at Vancouver, British Columbia, this 3rd day of December, 2015.

By Order of the Board of Directors

“Richard Whitehead”

Richard Whitehead
Chief Executive Officer and Director