

TORINO POWER SOLUTIONS INC.

7934 Government Road
Burnaby, British Columbia
V5A 2E2
Telephone: 604-551-7831
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NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

TO THE SHAREHOLDERS OF TORINO POWER SOLUTIONS INC.:

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of shareholders of Torino Power Solutions Inc. (the “Company”) will be held at 650 West Georgia Street, Suite 2700, Vancouver, BC on Friday, June 2, 2017, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial period ended December 31, 2016, and accompanying report of the auditors;
2. to appoint Saturna Group Chartered Professional Accountants LLP as the auditors of the Company for the year ending December 31, 2017 and to authorize the board of directors to fix the remuneration payable thereto;
3. to set the number of directors of the Company for the ensuing year at four (4);
4. to elect, individually, Rav Mlait, Bryan Loree, Suresh Singh and Darren Fast as the directors of the Company to serve until the next annual general meeting of the shareholders;
5. to consider and, if thought fit, to approve an ordinary resolution to approve the Company’s rolling stock option plan, as described in the Information Circular accompanying this Notice of Meeting; and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Corporation has elected to use the notice-and-access provisions under National Instrument 51-102 and National Instrument 54-101 (“Notice-and-Access Provisions”) for this Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that allow a Company to reduce the volume of materials to be physically mailed to Shareholders by posting the Circular and any additional annual meeting materials online. Shareholders will still receive this Notice of Meeting and a form of proxy (or a Voting Instruction Form (“VIF”)) and may choose to receive a hard copy of the Circular.

The Company will not use procedures known as ‘stratification’ in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Circular to some shareholders with a notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Circular.

The matters to be considered at the Meeting are further described in the Corporation’s information circular (“Circular”). The Circular, the form of Proxy, the audited financial statements of the Corporation for its fiscal year ended December 31, 2016, the report of the auditor thereon and the corresponding management discussion and analysis (together the “Proxy Materials”), are available on the Corporation’s

website at www.cannabixtechnologies.com or under the Corporation's SEDAR profile at www.sedar.com. Any Shareholder who wishes to receive a paper copy of the Circular, should contact the Corporation directly at 7934 Government Rd, Burnaby, British Columbia, V5A 2E2, telephone (1-604-551-7831) at which number collect calls will be accepted, or by email request to info@torinopower.com. As required under Notice-and-Access Provisions, Proxy Materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the Circular can be requested at any time during this period.

The Corporation will not rely upon the use of 'stratification'. Stratification occurs when a reporting issuer utilizing Notice-and-Access Provisions provides a paper copy of its information circular with the notice to be provided to Shareholders as described above. In relation to the Meeting, all Shareholders will have received the required documentation under the Notice-and-Access Provisions and all documents required to vote in respect of all matters to be voted on at the Meeting. No Shareholder will receive a paper copy of the Circular from the Corporation or any intermediary unless such Shareholder specifically requests one.

The Circular contains details of matters to be considered at the Meeting. Please review the Information Circular before voting.

The board of directors of the Company has fixed April 13, 2017 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 13th day of April, 2017.

By Order of the Board of

TORINO POWER SOLUTIONS INC.

"Ravinder Mlait"

Ravinder S. Mlait
President, Chief Executive Officer and Director

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORM AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.