



TRACKX HOLDINGS INC.

Suite 1430, 800 West Pender Street
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an annual general meeting (the “Meeting”) of shareholders of TrackX Holdings Inc. (the “Company”) will be held at McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada on Friday, March 29, 2019 at 10 o’clock a.m. Pacific Time for the following purposes:

1. to table the consolidated audited financial statements of the Company for its financial years ended September 30, 2018 and September 30, 2017, the report of the auditor thereon and related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Plante Moran, PLLC, Certified Public Accountants (formerly EKS&H LLLP), as auditor of the Company for the ensuing year.

No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Dated at Vancouver, British Columbia, February 15, 2019.

BY ORDER OF THE BOARD

/s/ “Tim Harvie”

Tim Harvie
Chairman of the Board, President and Chief Executive Officer