

NAMASTE TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In response to the current coronavirus (“COVID-19”) pandemic, Namaste Technologies Inc. will hold its annual general meeting in a virtual format via live webcast during which shareholders can participate, vote, and submit questions. All shareholders are invited and encouraged to participate in such annual general meeting using the instructions set out in the Management Information Circular of Namaste Technologies Inc. (the “Information Circular”)

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of **NAMASTE TECHNOLOGIES INC.** (the “Company”) will be held on Tuesday, September 29, 2020, at 2:00 p.m. (Toronto time) and any adjournment or postponement thereof (the “Meeting”), for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ended November 30, 2019, together with the auditor’s report thereon;
2. To appoint Baker Tilly WM LLP, Chartered Public Accountants, as the Company’s auditors until the close of the next annual general meeting of the shareholders of the Company or until a successor is appointed, and to authorize the directors of the Company to fix the remuneration of the auditors for the ensuing year;
3. To elect the directors of the Company to serve until the close of the next annual general meeting of the shareholders or until their successors are duly elected or appointed, as more particularly set forth in the accompanying Information Circular;
4. To receive and, if considered advisable, to pass with or without amendment, an ordinary resolution approving the ratification of the Company’s Amended and Restated Stock Option Plan, as more specifically set out in the accompanying Information Circular;
5. To receive and, if considered advisable, to pass, with or without amendment, an ordinary resolution of the disinterested shareholders approving the ratification of the Company’s Deferred Share Unit Plan and any grants to be made thereunder, as more specifically set out in the accompanying Information Circular;
6. To receive and, if considered advisable, to pass, with or without amendment, an ordinary resolution of the disinterested shareholders approving the ratification of the Company’s Restricted Share Unit Award Plan and any grants to be made thereunder, as more specifically set out in the accompanying Information Circular; and
7. To transact any other business which may properly come before the Meeting or any adjournment or postponement thereof.

The Company has elected to use the notice-and-access provisions under National Instrument 54-101 and National Instrument 51-102 (“**Notice and Access Provisions**”) for this Meeting. Notice and Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically printed and mailed to shareholders of the Company (“**Shareholders**”) by allowing the Company to post the Information Circular and any additional materials online. Under Notice-and-Access Provisions, instead of receiving printed copies of the Meeting materials, Shareholders will receive a Notice-and-Access notification containing details of the Meeting date, webcast login particulars and purpose, as well as information on how they can access the Meeting materials electronically. Shareholders will also receive a form of proxy (for registered shareholders) or a voting instruction form (for beneficial shareholders), allowing each Shareholder to submit their vote by proxy at the Meeting.

The Information Circular is available at <https://www.namastetechnologies.com/annual-general-meeting/> and under the Company’s profile on SEDAR at www.sedar.com. Any Shareholder who wishes to receive a paper copy of the Information Circular should contact the Company by telephone: toll free at:

+1-877-660-2365 or by email at: info@namastetechnologies.com. A Shareholder may also use the telephone number noted above to obtain additional information about the Notice-and-Access Provisions. Under Notice-and-Access Provisions, meeting related materials will be available for viewing for up to one year from the date of posting and a paper copy of the materials can be requested at any time during this period.

In order to allow for reasonable time to be allotted for a Shareholder to receive and review a paper copy of the Information Circular before the deadline for the receipts of proxies, being 2:00 p.m. (Toronto time) on Friday, September 25, 2020, any Shareholder wishing to request a paper copy of the Information Circular as described above should ensure such request is received by the Company no later than September 14, 2020.

The Information Circular contains details of matters to be considered at the Meeting. Regardless of whether a Shareholder plans to attend the virtual Meeting, Namaste requests that each Shareholder please complete and deliver the form of proxy, or follow the other voting procedures, all as set out in the form of proxy and Information Circular.

Non-registered Shareholders who plan to attend the virtual Meeting must follow the instructions set out in the form of proxy or voting instruction form provided to them and in the Information Circular to ensure that their shares will be voted while the Meeting is in session. A Shareholder who holds shares through a brokerage account is a non-registered Shareholder.

NOTE OF CAUTION CONCERNING THE CORONAVIRUS (“COVID-19”) PANDEMIC

The Company is continuously monitoring the development of the COVID-19 pandemic. In light of evolving public health guidelines related to COVID-19, the Company will hold the Meeting in virtual format via live webcast.

The Company reserves the right to take any additional precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak. Should any such changes to the Meeting format occur, the Company will announce these changes by way of a news release, which will be filed under the Company’s profile on SEDAR as well as on the Company’s website at www.namastetechnologies.com. The Company strongly recommends you check the Company’s website prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 pandemic, the Company will not prepare or mail amended Meeting proxy materials.

DATED at Toronto, Ontario, this 21st day of August, 2020

BY ORDER OF THE BOARD

/s/ "Meni Morim"

Meni Morim
Chief Executive Officer