

## **I.C.T.C. HOLDINGS CORPORATION**

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the holders of the Class A, B, C, and D Common shares (the “**Meeting**”) of I.C.T.C. Holdings Corporation (the “**Company**”) will be held via telecommunication, with a deemed location at the offices of Farris LLP, 25<sup>th</sup> Floor, 700 W. Georgia St., Vancouver, British Columbia, on Monday, the 20th day of December, 2021, at 8:00 am (Vancouver time), for the following purposes:

1. to receive the financial statements of the Company for the financial year ended December 31, 2020;
2. to appoint Lancaster & David, C.A.'s as auditors of the Company for the ensuing year and authorize the directors of the Company to fix their remuneration;
3. to elect directors for the ensuing year; and
4. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Shareholders of record at the close of business on the 6<sup>th</sup> day of December, 2021 are entitled to notice of, to attend, and to vote at the meeting either in person, by teleconference, or by proxy. Shareholders who are unable to attend the meeting in person or by teleconference are encouraged to vote by completing the enclosed form of proxy in accordance with the enclosed instructions. Voting by proxy will not prevent the Shareholders from voting in person or by teleconference if the Shareholders attend the Meeting and will ensure that the vote will be counted if the Shareholders are unable to attend. A proxy will not be valid for use at the Meeting unless the completed form of proxy is deposited (by facsimile, email or mail) in accordance with the instructions thereon, not later than 6:00p.m. (Pacific Time) on the 15th day of December, 2021, or if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays, and holidays) before the time for holding the adjourned meeting.

To participate by teleconference dial the appropriate number below:

Vancouver	(604) 899-2339
North America (toll free)	1-877-385-4099
Europe (toll free)	00-1-800-8358-7111

Followed by the Access Code 22667#

DATED at Vancouver, British Columbia, this 6th day of December, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

“ ALESSANDRO SACCHET ”  
Board of Directors