

ATLAS CLOUD ENTERPRISES INC.

308 East 5th Avenue
Vancouver, British Columbia V5T 1H4

Telephone: (778) 871-0357

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of Atlas Cloud Enterprises Inc. (the "Company") will be held at the Offices of Atlas Cloud Enterprises Inc., 308 E 5th Ave, Vancouver, British Columbia, on June 30, 2016, at the hour of 10:00 A.M. (Vancouver time) for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon for the financial year ended May 31, 2015.
2. To fix the number of directors at five (5).
3. To elect directors for the ensuing year.
4. To appoint the auditors for the ensuing year and authorize the directors to fix the auditor's remuneration.
5. To approve, via special resolution, the continuation of the Company under the *Business Corporations Act* (British Columbia) from Alberta, and the adoption of new charter documents as necessary and as more particularly described in the accompanying Information Circular.
6. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 31st day of May, 2016.

BY ORDER OF THE BOARD

"Fred Stearman"

Fred Stearman
President and Chief Executive Officer