

LUMINOR MEDICAL TECHNOLOGIES INC.

**NOTICE OF ANNUAL & SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON FEBRUARY 27, 2018**

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual Meeting (the “Meeting”) of the holders of common shares of Luminor Medical Technologies Inc. (the “Corporation”) will be held at the at 145 King Street West, Suite 210, Toronto, ON M5H 1J8 on February 27, 2018, at the hour of 10:00 a.m. (Eastern Standard time) for the following purposes:

1. to elect directors of the Corporation for the ensuing year;
2. to appoint auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditors’ remuneration;
3. to consider and, if deemed advisable, pass, a resolution to re-approve the Corporation’s stock option plan;
4. to consider and, if deemed advisable, pass, a special resolution authorizing the Directors to change the name of the Corporation, as more particularly described in the accompanying Information Circular;
5. to consider and, if deemed advisable, pass, a special resolution authorizing the Directors to change the registered address of the Corporation, as more particularly described in the accompanying Information Circular;
6. To consider, and if deemed advisable to adopt, a special resolution as more particularly described in the accompanying Information Circular, authorizing a reduction in the amount of the paid-up capital of the Corporation, in connection with a corporate reorganization of the Corporation involving the distribution to the Corporation’s shareholders of all of the issued and outstanding shares of the Corporation’s wholly owned subsidiary, Scout Assessment Corp.; and
7. to transact such further or other business as may properly be brought before the meeting or any adjournment(s) thereof.

Shareholders are referred to the accompanying Management Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

Shareholders who do not expect to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the envelope provided for that purpose. All proxies to be used at the Meeting must be received by the Corporation’s Transfer Agent, AST Trust Company at P.O. Box 721 Agincourt, Ontario, M1S 0A1, Attention: Proxy Department, or by email at proxy@canstockta.com, or by facsimile to 416-368-2502 (Toll Free:1-866-781-3111 Canada & US Only), not less than 48 hours, excluding Saturdays, Sundays and holidays, preceding the Meeting or any adjournment(s) thereof. A proxy is valid only at the meeting in respect of which it is given or any adjournment(s) of that meeting. The directors have fixed January 26, 2018, as the record date for the Meeting. Holders of Common Shares of record at the close of business on January 26, 2018, are entitled to receive notice of the Meeting and to vote thereat or at any adjournment(s) thereof.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “*Anton Mattadeen*”

Anton Mattadeen
Toronto, Ontario
January 26, 2018