

EXRO TECHNOLOGIES INC.
(Formerly BioDE Ventures Ltd.)

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “Meeting”) of the shareholders of Exro Technologies Inc. (the “Company”) will be held on September 20, 2017 at 2820 - 200 Granville Street, Vancouver, BC, V6C 1S4 at 10:00 a.m. for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ended January 31, 2017, together with the auditors’ report thereon.
2. To appoint the auditors for the Company.
3. To fix the number of directors and to elect directors for the ensuing year.
4. To approve a stock option plan.
5. To transact such other business as may properly be brought before the Meeting

Information relating to the matters to be brought before the Meeting is set forth in the information circular accompanying this Notice of Meeting.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Accompanying the Notice and the Circular is a form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only Company’s shareholders of record at the close of business on August 11, 2017, will be entitled to receive notice of and vote at the Meeting.

Registered Company’s shareholders unable to attend the Meeting are requested to date, sign and return the enclosed form of proxy and deliver it in accordance with the instructions set out in the proxy and in the Circular. If you are a non-registered shareholder of the Company and receive the materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or the other intermediary. Failure to do so may result in your shares of the Company not being voted at the Meeting.

Dated at Vancouver, British Columbia, this 16th day of August 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Mark Godsy”
Mark Godsy
CEO, Director