



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the Shareholders (“**Shareholders**”) of Espial Group Inc. (the “**Company**”) will be held at The Lord Elgin Hotel, 100 Elgin Street, Ottawa, Ontario K1P 5K8 on Tuesday, June 26, 2018 at 10:00 a.m. (Ottawa Time) (the “**Meeting**”) for the following purposes:

1. to receive the consolidated financial statements of the Company for the fiscal year ended December 31, 2017 and the Auditors’ Report thereon;
2. to elect the directors of the Company;
3. to consider and, if thought advisable, to appoint KPMG LLP as auditors of the Company and authorize the directors to fix the remuneration of the auditors of the Company;
4. to transact such further or other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

A copy of the Company’s Management Proxy Circular and a Form of Proxy accompanies this Notice, as well as a copy of the Company’s Annual Report (for those who have requested it) which contains the consolidated financial statements of the Company for the fiscal year ended December 31, 2017, together with the report of the auditors thereon and Management’s Discussion and Analysis of Financial Condition and Results of Operations relating thereto.

The board of directors of the Company has fixed May 22, 2018 (the “**Record Date**”), as the record date for determining the holders of record of Common Shares who are entitled to receive notice of the Meeting and to attend and vote at the Meeting and any adjournment or postponement thereof. Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed Form of Proxy and return it to Computershare Investor Services Inc. 100 University Ave., 8th Floor, Toronto, Ontario M5J 2Y1, no later than 10:00 a.m. (Ottawa time) on June 22, 2018, or if the meeting is adjourned or postponed, no later than 48 hours, Saturdays, Sundays and holidays excepted, preceding the meeting. Shareholders who hold Common Shares through a bank, broker or other intermediary should carefully follow the instructions provided to them by the applicable intermediary.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read "Jaïson Dolvane", is written over a horizontal line.

JAISON DOLVANE  
President and Chief Executive Officer

Ottawa, Ontario  
May 23, 2018