

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 at the offices of Farris, Vaughan, Wills & Murphy LLP, 25th Floor, 700 W. Georgia St., Vancouver, British Columbia, on Thursday, the 20th day of December, 2018, at 9:00 am (Vancouver time), for the following purposes:

1. to receive the financial statements of the Company for the financial year ended December 31, 2017;
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 7th day of December, 2018 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 18th day of December, 2018, 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
Italy (toll free)	00 + 800-8358-7111

Followed by the Access Code 22667#

If you are calling from another country, please contact Bradley A. Newby at 604-661-9308 or bnewby@farris.com.

DATED at Vancouver, British Columbia, this 10th day of December, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

“ ALESSANDRO SACCHET ”
Board of Directors