

## CONTAGIOUS GAMING INC.

Suite 800, 789 West Pender St.  
Vancouver, British Columbia Canada V6C 1H2

Tel: 416 846-5580 Fax: 604 648-8350

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

The Annual General and Special Meeting (the “Meeting”) of Contagious Gaming Inc. (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada V6E 4N7, on Friday, October 23, 2015 at 10 o’clock a.m. (Pacific Time) (the “Meeting”), for the following purposes:

1. to table the audited financial statements of the Company for its fiscal year ended March 31, 2015, the report of the auditor thereon and the related management discussion and analysis;
2. to fix the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint BDO LLP, Chartered Accountants, as auditors of the Company for the ensuing year;
5. to approve by ordinary resolution the adoption of a new form 10% Rolling Share Option Plan, as described in the accompanying Information Circular;
6. to approve by ordinary resolution the share consolidation resolution, as described in the accompanying Information Circular;
7. to authorize by ordinary resolution the alteration of the Company’s Notice of Articles and Articles to amend and increase the authorized share capital of the Company:
  - (a) to authorize an unlimited number of Preferred Shares without par value, issuable in series; and
  - (b) to create the first series of Preferred Shares, being Series A Preferred Shares, such Preferred Shares and Series A Preferred Shares having such special rights and restrictions as more particularly set out in the accompanying Information Circular; and
8. to approve by ordinary resolution the adoption of new Articles of the Company to include Advance Notice Provisions, the Preferred Shares and attaching special rights and restrictions and further amendments as more particularly set out in the accompanying Information Circular;

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

DATED at Vancouver, British Columbia, September 23, 2015.

**BY ORDER OF THE BOARD**

*“Sean Yeomans”*

**Sean Yeomans**  
**President**