



TECSYS Inc.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the annual and special meeting of shareholders (the "Meeting") of Tecsyst Inc. (the "Company") will be held at 11:00 a.m. on September 9, 2021. This year, in light of the COVID -19 pandemic, we will hold our Meeting in a virtual format, which will be conducted via live audio webcast supported by visual aids. **The Company strongly encourages shareholders to participate online by visiting <https://web.lumiagm.com/224628691>.** At the Meeting, you will have the opportunity to ask questions and vote on all the items to be considered. The Meeting will have the following purposes:

1. Receiving the financial statements of the Company for the financial year ended April 30, 2021 and the report of the auditors thereon;
2. Electing the directors;
3. Appointing the auditors and authorizing the directors to fix their remuneration;
4. Considering and if deemed appropriate, adopting a resolution, the text of which is provided under the section entitled "Approval of Unallocated Options" of the management proxy circular accompanying this Notice to approve unallocated options to purchase common shares to a maximum (when taken together with then issued and outstanding options) of no greater than 10% of the then issued and outstanding common shares of the Company under the Company's stock option plan; and
5. Transacting such other business as may properly be brought before the Meeting or any adjournment thereof.

The management proxy circular for solicitation of proxies for the Meeting is appended to this Notice. A copy of the Annual Report to shareholders and a Form of Proxy for the Meeting are also enclosed with this Notice.

DATED at Montréal, Québec, this 26th day of July, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "Mark J. Bentler", written over a horizontal line.

Mark J. Bentler, Secretary

IMPORTANT: All shareholders who are unable to attend the Meeting are requested to date, sign and return the enclosed Form of Proxy in the envelope provided for that purpose or vote online in accordance with the instructions in the Form of Proxy. Proxies must be deposited or received at the offices of the Company's transfer agent and registrar, Computershare Investor Services Inc., 1500 Robert-Bourassa Boulevard, Suite 700, Montréal, Québec, H3A 3S8, Attention: Corporate Services, no later than 11:00 a.m. on the date that is two business days preceding the date of the Meeting or any adjournment thereof. The proxy shall not be used if the shareholder attends the Meeting online and intends to vote his or her shares during the Meeting. Please refer to the management proxy circular for the instructions on how to vote your shares at the Meeting.