

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Carmanah Technologies Corporation (“**Carmanah**” or the “**Company**”) will be held at Delta Victoria Ocean Pointe – Pacific Suite, 100 Harbour Road, Victoria, British Columbia at 8:30 a.m. (Pacific time), on June 22, 2018, for the following purposes:

1. to receive and consider the consolidated financial statements of the Company for the financial year ended December 31, 2017, together with the report of the independent auditor thereon;
2. to appoint KPMG LLP, Chartered Professional Accountants, as auditor for the Company for the ensuing financial year and to authorize the directors to fix the remuneration to be paid to the auditor;
3. to fix the number of directors to be elected at the Meeting at four (4);
4. to elect directors to hold office until the next annual general meeting of the Company; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders are invited to attend the Meeting. Only Shareholders of record on May 3, 2018 (the “**Record Date**”) will be entitled to receive notice of and to vote at the Meeting or any adjournment thereof, except to the extent that a Shareholder has transferred any common shares in the capital of Carmanah (“**Carmanah Shares**”) after that date and the new holder of such Carmanah Shares establishes proper ownership and requests not later than 10 days before the date of the Meeting that such Shareholder’s name be included in the list of Shareholders eligible to vote at the Meeting or any adjournment thereof.

If you are a *registered shareholder* of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy for the Meeting and deposit it with Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, before 8:30 a.m. (Pacific time), on June 20, 2018, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting.

If you are a *non-registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary. ***Failure to do so may result in your Carmanah Shares not being eligible to be voted by proxy at the Meeting.***

DATED at Victoria, British Columbia as of the 10th day of May 2018.

BY ORDER OF THE BOARD OF DIRECTORS

“*John Simmons*”

John Simmons
Chief Executive Officer