

# ZECOTEK PHOTONICS INC.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

---

**Notice is hereby given** that the Annual Meeting (the “Meeting”) of the shareholders of Zecotek Photonics Inc. (the “Company”) will be held on Friday, December 30, 2016 at Suite 700 - 595 Burrard Street, Vancouver, British Columbia, Canada, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. To set the number of directors at four;
2. To elect the directors for the ensuing year;
3. To receive the audited annual financial statements of the Company for its fiscal year ended July 31, 2016, together with the auditors’ report thereon;
4. To appoint KPMG, Chartered Accountants, as the Company’s auditor for the coming year and to authorize the directors to set the auditors’ remuneration;
5. To approve the amendment to the stock option plan; and
6. To approve the transaction of any other business as may properly come before the Meeting.

A Proxy Form together with a copy of the Management Information Circular are attached to this Notice. The Management Information Circular provides additional information relating to the matters to be dealt with at the meeting and forms part of this Notice. The audited annual financial statements and management’s discussion and analysis for the year ended July 31, 2016 are available on SEDAR at [www.sedar.com](http://www.sedar.com).

DATED at Vancouver, British Columbia, this 25<sup>th</sup> day of November 2016.

### BY ORDER OF THE BOARD

“Dr. Faouzi Zerrouk”

**Dr. Faouzi Zerrouk**

Chairman, President and CEO

The Board of Directors invites each shareholder to personally attend the Meeting. However shareholders who are unable to attend the Meeting in person are invited to complete, date and sign the accompanying proxy form and return it in the envelope provided within the time and to the location set out in the Management Information Circular.