



419 – 1155 West Pender Street
Vancouver, British Columbia,
Canada
V6E 2P4

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on April 22, 2022 at 1:00 p.m. (Pacific Time)**

TELECONFERENCE DIAL IN

To dial using One tap mobile:	+14388097799,,85831122239# Canada +15873281099,,85831122239# Canada Meeting ID: 858 3112 2239 Passcode: 863329
To dial by location:	+1 438 809 7799 Canada +1 587 328 1099 Canada +1 647 374 4685 Canada +1 647 558 0588 Canada +1 778 907 2071 Canada +1 204 272 7920 Canada +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) Find your local number: https://us02web.zoom.us/j/85831122239 Meeting ID: 858 3112 2239 Passcode: 863329

You are receiving this notice to advise that proxy materials for the above-noted Meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the accompanying Circular and other proxy materials before voting. The Circular and other relevant materials are available at:

<https://tribetech.com/investors/financials/annual-disclosure/>

OR

www.sedar.com

Shareholders may obtain, without any charge to them, a paper copy of the Circular and further information on Notice and Access by contacting the Corporation as follows:

E-mail:	shareholder@tribetech.com
Telephone:	604-398-4161
Toll-Free	1-888-773-8381

The Corporation has decided to take advantage of the notice-and-access provisions (“**Notice and Access**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of the accompanying Circular to its Shareholders for the Meeting. The use of the alternative Notice and Access procedures in connection with the Meeting helps reduce paper use, as well as the Corporation’s printing and mailing costs. Under Notice and Access, instead of receiving printed copies of the Circular, Shareholders receive a notice with information on the Meeting date, location and purpose, as well as information on how they may access the Circular electronically or request a paper copy. The Corporation will arrange to mail paper copies of the Circular to those registered and Non-Registered Shareholders who have existing instructions on their account to receive paper copies of the Corporation’s proxy-related materials.

Requests for paper copies of the Circular (and any other related documents) must be received no later than **Tuesday, April 12, 2022** in order for Shareholders to receive paper copies of such documents and return their completed Proxies by the deadline for submission of **1:00 p.m.** (Pacific Time) on **Wednesday, April 20, 2022**.

The resolutions to be voted at the meeting are listed below:

1. To receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2020, together with the report of the auditor thereon.
2. To pass a special resolution to fix the number of directors of the Corporation to six (6) and authorize the board of directors of the Corporation to set the number of directors from time to time within the minimum and maximum number of directors set forth in the articles of incorporation of the Corporation, as further described in the accompanying Circular.
3. To elect the directors of the Corporation for the ensuing year.
4. To appoint Dale Matheson Carr-Hilton Labonte LLP as auditors of the Corporation for the ensuing year and authorize the board of directors to fix the remuneration of the auditors.
5. To pass an ordinary resolution of Shareholders to approve the Amended Stock Option Plan, as further described in the accompanying Circular.
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting via teleconference are requested to complete, sign, date and return the enclosed Proxy. A Proxy will not be valid unless it is deposited by mail or by fax at the office of TSX Trust Company, 301-100 Adelaide Street West, Toronto, ON, M5H 1S3; or by fax number: 416-595-9593; or online with your 12-digit control number at www.voteproxyonline.com, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on **March 11, 2022** are entitled to receive notice of and vote at the Meeting. Shareholders may contact TSX Trust toll free at 1-866-600-5869 or 416-342-1091, or by email at tsxtis@tmx.com, with questions regarding how to vote their Shares.

In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Corporation’s Shareholders, employees, communities and other stakeholders, the Corporation will be holding the Meeting entirely by teleconference, which is accessible to all our Shareholder’s regardless of physical location. As with an ordinary meeting of Shareholders held at a physical location, only registered Shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. This year, such registered Shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting by calling the number above and instructions will be provided as to how Shareholders entitled to vote at the Meeting may participate and vote at the Meeting. Non-Registered Shareholders who have not duly appointed themselves will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

To access the Meeting by teleconference, please use the dial in provided above. Participants are encouraged to vote on the matters before the Meeting by Proxy and join the Meeting via teleconference. Participants should dial in five to ten minutes prior to the scheduled start time and ask to join the call.

DATED at Vancouver, British Columbia this 14th day of March, 2022.

Yours sincerely,

Joseph Nakhla

Chief Executive Officer