



REDKNEE
Looking Beyond

**NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS
Wednesday, March 11, 2015**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “Meeting”) of holders of common shares of Redknee Solutions Inc. (the “Corporation”) will be held on Wednesday, March 11, 2015, at the TMX Broadcast Centre, The Exchange Tower 130 King Street West, Toronto, Ontario M5X 1J2 commencing at 9:00am for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the fiscal year ended September 30, 2014 together with the auditors’ report thereon;
2. to elect directors;
3. to re-appoint auditors and to authorize the directors to fix the remuneration of the auditors; and
5. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy (“Form of Proxy”) and the management information circular (the “Circular”). The specific details of the foregoing matters to be put before the Meeting are set forth in the management information circular. The board of directors (the “Board”) of the Corporation have fixed the close of business on February 4, 2015 as the record date for the determination of the shareholders (the “Shareholders”) entitled to notice of, and to vote at, the Meeting, and any adjournment thereof.

Registered Shareholders who are unable to attend the meeting in person may complete, date and sign the enclosed Form of Proxy and send it in the enclosed envelope or otherwise to the attention of the Proxy Department of Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, Toronto, Ontario, Canada, M5J 2Y1. To be effective, a proxy must be received not later than 9:00 a.m. on March 9, 2015. Instead of mailing your proxy, you may choose to vote using the telephone or the Internet. To vote using the telephone, call (866) 732-8683. To vote using the Internet log on to www.investorvote.com. If you vote by telephone or the internet, do not mail back your proxy. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the management nominees named on the reverse of your proxy.

Non-registered Shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Toronto, this 4th day of February 2015.

BY ORDER OF THE BOARD OF DIRECTORS
“Lucas Skoczkowski”
Lucas Skoczkowski
Chief Executive Officer