

BSM TECHNOLOGIES INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF BSM TECHNOLOGIES INC.

NOTICE IS HEREBY GIVEN that a special meeting (the “**BSM Meeting**”) of holders of common shares (“**BSM Shareholders**”) of BSM Technologies Inc. (“**BSM**”) will be held at the offices of Cassels Brock & Blackwell LLP, 2100 Scotia Plaza, 40 King Street West, Toronto, Ontario M5H 3C2 on September 23, 2015 at 1:00 p.m. (Toronto time) for the following purposes:

1. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution (the “**BSM Share Issuance Resolution**”), the full text of which is set forth in Appendix C to the accompanying joint management information circular of BSM and Webtech Wireless Inc. (“**Webtech Wireless**”) dated August 19, 2015 (the “**Circular**”), approving the issuance by BSM of such number of common shares of BSM (“**BSM Shares**”) as may be required to be issued pursuant to the plan of arrangement involving Webtech Wireless under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the “**Arrangement**”) in accordance with the terms of the arrangement agreement dated July 30, 2015 between BSM and Webtech Wireless;
2. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution (the “**BSM Option Plan Resolution**”), the full text of which is set forth in Appendix C to the accompanying Circular, approving an amended and restated stock option plan to be adopted by BSM, as more particularly described under the heading “General Information Concerning the BSM Meeting and Voting – Particulars of Matters to be Acted Upon at the BSM Meeting – The BSM Option Plan Resolution” in the Circular, which adoption is contingent on the BSM Shares being listed and posted for trading on the Toronto Stock Exchange;
3. to transact such further and other business as may properly be brought before the BSM Meeting or any postponement or adjournment thereof.

Specific details of the matters proposed to be put before the BSM Meeting are set forth in the Circular which accompanies this Notice of Special Meeting of BSM Shareholders.

The board of directors of BSM (the “**BSM Board**”) **UNANIMOUSLY** recommends that BSM Shareholders vote **IN FAVOUR** of the BSM Share Issuance Resolution and the BSM Option Plan Resolution. It is a condition to the completion of the Arrangement that the BSM Share Issuance Resolution be approved at the BSM Meeting.

The record date for determining the BSM Shareholders entitled to receive notice of and vote at the BSM Meeting is the close of business on August 17, 2015 (the “**Record Date**”). Only BSM Shareholders whose names have been entered in the register of BSM Shareholders as of the close of business on the Record Date are entitled to receive notice of and to vote at the BSM Meeting.

Your vote is important regardless of the number of BSM Shares you own. BSM Shareholders are invited to attend the BSM Meeting. Registered BSM Shareholders who are unable to attend the BSM Meeting or any postponement or adjournment thereof in person are requested to complete, date, sign and return the enclosed form of proxy or, alternatively, to vote by telephone, or over the internet, in each case in accordance with the enclosed instructions. To be used at the BSM Meeting, the completed proxy form must be deposited at the office of Computershare Investor Services Inc. (“**Computershare**”), Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 (Fax: 1-866-249-7775 (toll free within North America) or (416) 263-9524 (outside North America)) by mail or fax or the proxy vote is otherwise registered in accordance with the instructions thereon. Non-registered BSM Shareholders who receive these materials through their broker or other intermediary should complete and send the form of proxy or voting

instruction form in accordance with the instructions provided by their broker or intermediary. To be effective, a proxy must be received by Computershare not later than 1:00 p.m. (Toronto time) on September 21, 2015, or in the case of any postponement or adjournment of the BSM Meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the postponed or adjourned meeting. **Late proxies may be accepted or rejected by the Chair of the BSM Meeting in his or her discretion, and the Chair is under no obligation to accept or reject any particular late proxy.**

If you have any questions or require assistance, please contact Kingsdale Shareholder Services, our proxy solicitation agent, by telephone at 1-877-659-1818 toll-free (1-416-867-2272 for collect calls) or by e-mail at contactus@kingsdaleshareholder.com, or your professional advisor.

DATED this 19th day of August, 2015.

**BY ORDER OF THE BOARD OF
DIRECTORS OF BSM TECHNOLOGIES
INC.**

“Aly Rahemtulla”

Aly Rahemtulla

President and Chief Executive Officer