

VECIMA NETWORKS INC.
(the "Corporation")

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the special meeting of shareholders of the Corporation shall be virtually on Tuesday, July 28, 2020 at 10:00 am (PST), (collectively, the "Meeting") for the following purposes:

1. to consider and, if deemed advisable, approve, with or without variation, the adoption of a performance share unit plan of the Corporation, to approve the ratification of performance share units granted to June 23, 2020, and to approve all unallocated performance share units thereunder, until July 28, 2023, as more particularly described in the information circular as incorporated in this Notice of Meeting (the "Information Circular"); and
2. to consider and, if deemed advisable, approve, with or without variation, the continuation of the Corporation's stock option plan, as amended, and to approve all unallocated options thereunder, until July 28, 2023, as more particularly described in the Information Circular as incorporated in this Notice of Meeting; and
3. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The details of all matters proposed to be put before shareholders at the Meeting are set forth in the Information Circular. At the Meeting, shareholders will be asked to approve each of the foregoing items.

This year, out of an abundance of caution, to proactively deal with the unprecedented health impact of coronavirus disease, also known as COVID-19, to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders, and in compliance with current government direction and advice to which the Corporation will continue to adhere between the date of this Information Circular and the date of the Meeting, the Corporation will hold the Meeting in a virtual only format, via live audiocast that Shareholder will telephone into. Shareholders will have an equal opportunity to participate in the Meeting online regardless of their geographic location.

The Board of Directors of the Corporation have fixed June 23, 2020 as the record date for the determination of shareholders entitled to receive the Notice of Meeting and to vote at the Meeting.

Registered shareholders and duly appointed proxyholders shall connect to the Meeting by dialing one of the telephone numbers below where they can participate and vote during the Meeting's live telephone call:

Participant / Guest (Toll-Free):	877-407-2991
Participant / Guest (Toll):	201-389-0925

Registered shareholders who are unable to attend the Meeting are requested to complete, date, sign and return the enclosed Form of Proxy in accordance with the instructions set out in the proxy and in the Information Circular as incorporated in this Notice of Meeting. A proxy shall not be valid unless the completed, dated and signed Form of Proxy is received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (PST) on Friday July 25, 2020, or not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the Meeting or any adjournment thereof, or is delivered to the Chair of the Meeting before the time of voting.

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

DATED AT VICTORIA, BRITISH COLUMBIA, JUNE 23, 2020.
BY ORDER OF THE BOARD OF DIRECTOR

"Dr. Surinder Kumar"
Dr. Surinder Kumar,
Chairman and Director