

**FLYHT AEROSPACE SOLUTIONS LTD.
300E, 1144 – 29th Avenue NE, Calgary, Alberta T2E 7P1**

NOTICE OF AN ANNUAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an Annual & Special Meeting of holders of common shares of FLYHT Aerospace Solutions Ltd. (the "Corporation") will be held at Fort Calgary – JOW Gallery, 750 9th Avenue SE, Calgary, Alberta T2G 5E1 at 10:00 a.m. (Calgary time), on Wednesday, May 11, 2016, for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2015, together with the report of the auditors thereon;
2. to fix the number of directors at nine (9) and to elect the board of directors for the ensuing year;
3. to appoint KPMG LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditors' remuneration;
4. to consider and, if deemed advisable, to pass with or without variation, an ordinary resolution approving the 2016 stock option plan, as more particularly described in the accompanying Management Proxy Circular; and
5. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED at Calgary, Alberta, this 5th day of April, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Bill Tempany*"
William T. Tempany
Chairman and Director

IMPORTANT

It is desirable that as many securities as possible be represented at the meeting. If you are a registered Shareholder and are unable to attend the Meeting or any adjournment thereof in person, please complete, sign and mail the enclosed form of proxy to, or deposit it with, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by facsimile at 1-866-249-7775, so that it is received no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. Registered Shareholders may also use the internet site at www.investorvote.com to transmit their voting instructions or vote by phone at 1-866-732-VOTE (8683) (toll free within North America), or 1-312-588-4290 (outside North America).