

# ARMADA DATA CORPORATION

## Notice of Annual Meeting of Shareholders

**NOTICE IS HEREBY GIVEN** that an Annual Meeting (the "Meeting") of the shareholders of **Armada Data Corporation** (the "Corporation"), will be held on the 16<sup>th</sup> day of November, 2011, at the hour of four o'clock, in the afternoon, Toronto time, at 5710 Timberlea Boulevard, Suite 201, Mississauga, Ontario L4W 4W1 for the following purposes:

1. To receive the report of the directors;
2. To receive the Corporation's financial statements for the fiscal year ended May 31, 2011 and the auditor's report thereon;
3. To determine the number of directors at seven (7);
4. To elect directors to hold office until the next Annual Meeting of the Corporation;
5. To appoint Philip Gigan, Chartered Accountant, as auditor for the Corporation until the next Annual Meeting, and authorize the directors to fix his remuneration; and
6. To transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

Accompanying this Notice is a copy of a Management Information Circular and a form of Proxy. Shareholders unable to attend the Meeting in person are requested to read the enclosed Management Information Circular and Proxy, and then complete and deposit the Proxy together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof with the Corporation's transfer agent, Computershare Trust Company of Canada of 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, British Columbia, V6C 3B9, at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the Meeting. Unregistered shareholders who received the Proxy or voting instruction form through an intermediary must deliver the Proxy or voting instruction form in accordance with the instructions given by the intermediary.

The share transfer books of the Corporation will not be closed, but the board of directors has fixed October 11, 2011 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment thereof. A complete list of the shareholders entitled to vote at the Meeting will be open to examination by any shareholder, for any purpose germane to the Meeting, during

ordinary business hours for a period of 10 days prior to the Meeting, at the offices of the Corporation's transfer agent, Computershare Trust Company of Canada of 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, British Columbia, V6C 3B9.

**DATED** at Mississauga, Ontario, this 11<sup>th</sup> day of October, 2011.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read "Paul Timoteo", with several overlapping strokes.

**"Paul Timoteo"**  
**Chief Financial Officer**