

**E. S. I. ENVIRONMENTAL SENSORS INC.**

**Notice of Annual General Meeting**

**Annual General Meeting  
to be held on December 30, 2015**

at The Mary Winspear Centre  
2243 Beacon Avenue,  
Sidney, British Columbia, Canada  
at 1:30 p.m.

**E. S. I. Environmental Sensors Inc.**  
2071C Malaview Avenue West  
Sidney, BC V8L 5X6

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders (the “Meeting”) of E. S. I. Environmental Sensors Inc. (the “Company”) will be held at The Mary Winspear Centre, at 2243 Beacon Avenue, Sidney, British Columbia, Canada on Wednesday, December 30, 2015 at 1:30 p.m. At the Meeting, the Company’s shareholders will receive the financial statements for the years ended March 31, 2015 and 2014, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint KMPG LLP, Chartered Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor; and
3. transact such other business as may properly be put before the Meeting.

The Company looks forward to receiving the ongoing support of its shareholders at the upcoming Meeting.

DATED at Sidney, British Columbia, the 1st day of December, 2015.

**ON BEHALF OF THE BOARD**

*“Stephan Radermacher”*

Stephan Radermacher  
Chairman of the Board