

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting (the "**Meeting**") of the holders ("**Securityholders**") of common shares ("**Shares**"), options to acquire Shares ("**Options**") and warrants to acquire Shares ("**Warrants**") of Pacific Insight Electronics Corp. ("**Pacific Insight**") will be held at the Metropolitan Hotel Vancouver, 645 Howe Street, Vancouver, British Columbia V6C 2Y9 at 10:00 a.m. (Vancouver time) on September 26, 2017 for the following purposes:

- (a) to consider pursuant to an interim order of the Supreme Court of British Columbia dated August 23, 2017 (the "**Interim Order**") and, if thought advisable, to pass, with or without amendment, a special resolution (the "**Arrangement Resolution**") approving the plan of arrangement (the "**Arrangement**") under section 288 of the *Business Corporations Act* (British Columbia) (the "**BCBCA**") involving Pacific Insight, Methode Electronics, Inc. ("**Methode**"), and Methode Electronics British Columbia Corporation, the full text of which resolution is set forth in Appendix A to the accompanying Management Information Circular (the "**Circular**"); and
- (b) to transact such further or other business as may properly come before the Meeting or any adjournments thereof.

The Circular provides additional information relating to the matters to be addressed at the Meeting, including the Arrangement, and is deemed to form part of this Notice.

Only Securityholders of record as of the close of business on August 24, 2017, the record date for the Meeting, are entitled to receive notice of and to attend, and vote at, the Meeting or any adjournment(s) or postponement(s) of the Meeting.

The Securityholders as of the record date are entitled to vote at the Meeting either in person or by proxy. Securityholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Circular. The proxy form is printed on green paper for Registered Shareholders, blue paper for Optionholders and yellow paper for Warranholders. In order to be valid for use at the Meeting, proxies must be received by Computershare Investor Services Inc. at its office at 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, or by fax number 1-866-249-7775, or by international fax number 1-416-263-9524 at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting. Alternatively, Securityholders may vote by telephone or via the internet by following the instructions found in the form of proxy. The time limit for deposit of proxies may be waived or extended by the Chairman of the Meeting at his discretion, without notice.

If you are a non-Registered Shareholder, please refer to the section in the Circular entitled "*General Proxy Information — Non-Registered Holders*" for information on how to vote your Shares.

Take notice that, pursuant to the Interim Order, each Registered Shareholder as of the record date has been granted the right to dissent in respect of the Arrangement Resolution and, if the Arrangement becomes effective, to be paid the fair value of the Shares in respect of which such Registered Shareholder dissents, in accordance with the dissent procedures contained in the Interim Order. To exercise such right, (a) a written notice of dissent with respect to the Arrangement Resolution from the Registered Shareholder must be received by Pacific Insight at its address for such purpose, c/o Cassels Brock & Blackwell LLP, Suite 2200, 885 West Georgia Street, Vancouver, British Columbia, Canada V6C 3E8, Attention: Gordon R. Chambers, by not later than 5:00 p.m. (Vancouver time) on September 22, 2017, or two Business days prior to any adjournment of the Meeting, and (b) the Registered Shareholder must have otherwise complied with the dissent procedures set forth in sections 237 to 247 of the BCBCA, as modified by the Interim Order and the plan of arrangement. The right to dissent is described in the Circular and the text of the Interim Order is set forth in Appendix E to the Circular.

Failure to strictly comply with the requirements set forth in sections 237 to 247 of the BCBCA, as modified by the Interim Order and the plan of arrangement, may result in the loss of any right of dissent.

DATED at Vancouver, British Columbia, August 28, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
PACIFIC INSIGHT ELECTRONICS CORP.**

Sincerely,

*Stuart D. Ross*

President and Chief Executive Officer  
Pacific Insight Electronics Corp.