



170 - 6751 Graybar Road
Richmond, British Columbia V6W 1H3
Phone: 604.999.8253

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the combined 2018, 2019 and 2020 annual general and special meeting (the "**Meeting**") of Maple Peak Investments Inc. (the "**Company**") will be held at the offices of Sit Lim Chartered Professional Accountants, unit 201, 5631 No. 3 Road, Richmond, British Columbia, V6X 2C7 on Tuesday November 17, 2020, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended April 30, 2018, 2019 and 2020 together with the accompanying report of the auditors;
2. to ratify the setting of the number of directors of the Company at five (5) for the fiscal years ended April 30, 2019 and 2020;
3. to set the number of directors of the Company at five (5) for the ensuing year;
4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution ratifying the appointment of directors of the Company during the fiscal years ended April 30, 2019 and 2020;
5. to elect the board of directors of the Company (the "**Board**") for the ensuing year;
6. to ratify, confirm and approve the appointment of MNP LLP as auditor of the Company for the fiscal years ended April 30, 2019 and 2020 and the remuneration paid to the Company's auditor for the fiscal years ended April 30, 2019 and 2020, as fixed by the Board.
7. to appoint MNP LLP as auditor of the Company for the fiscal year ending April 30, 2021 and to authorize the Board to fix the remuneration to be paid to the auditor for the fiscal year ending April 30, 2021;
8. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve renewal of the Company's 10% rolling stock option plan for the fiscal years ended April 30, 2019 and 2020;
9. to consider and, if thought fit, to re-approve the Company's 10% rolling stock option plan for the ensuing year;

10. to consider and, if deemed appropriate, to pass, with or without variation, a special resolution authorizing the amendment of the Company's existing articles to change the approval threshold required to (i) change the name of the Company; and (ii) authorize a share consolidation or share split; and,
11. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Company did not convene an annual general meeting of shareholders in respect of the fiscal years ended April 30, 2018 and 2019. Accordingly, the Meeting is deemed to constitute an annual general meeting in respect of the fiscal years ended April 30, 2018 and 2019.

The accompanying information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board fixed October 15, 2020 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 3rd Floor, Vancouver, BC V6C 3B9, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 20th day of October, 2020.

By Order of the Board of Directors of

MAPLE PEAK INVESTMENTS INC.

Per:

/s/ Dennis Chi-Wai Tam
DENNIS CHI-WAI TAM, Chief Executive Officer