

## **NOTICE OF MEETING**

**TO: THE SHAREHOLDERS OF ROCKY MOUNTAIN LIQUOR INC.**

**NOTICE** is hereby given that the Annual and Special General Meeting of the shareholders of Rocky Mountain Liquor Inc. (the "Corporation") will be held at National Bank Financial, Suite 1601, 1969 Upper Water Street, Halifax, NS on Thursday, November 23, 2017, at the hour of 11:00 am (AST) (the "Meeting") for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2016, and the report of the auditors thereon.
2. To fix the number of directors to be elected at the Meeting at four (4).
3. To consider, and if thought advisable, to pass a resolution appointing directors of the Corporation for the ensuing year.
4. To consider, and if thought advisable, to pass a resolution appointing Meyers Norris Penny LLP, Chartered Accountants, as auditor, for the ensuing year and to authorize the directors to fix the auditors remuneration.
5. To consider, and if fit to pass, the continuation of the Corporation's Stock Option Plan as adopted on August 23, 2010.
6. To transact such other business as may properly come before the meeting.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying and forming part of this Notice.