

CANADABIS CAPITAL INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON WEDNESDAY, JANUARY 15, 2020

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the holders of the common shares (the “**Shareholders**”) of CanadaBis Capital Inc. (the “**Corporation**” or “**CanadaBis**”) will be held at the offices of the Corporation located at Suite 2000, 530 – 8th Avenue SW, Calgary, Alberta, on Wednesday, January 15, 2020, at 3:00 p.m. (Calgary time) for the following purposes:

1. to receive and consider the consolidated financial statements of CanadaBis Capital Inc. capital pool company (the “**CPC**”) for the year ended December 31, 2018 and of the Corporation for the year ended July 31, 2019 and the auditors’ report thereon;
2. to elect six directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution approving the Corporation’s Stock Option Plan, as more particularly described in the accompanying Management Proxy Circular dated December 9, 2019 (the “**Circular**”), and authorize the Corporation’s board of directors (the “**Board**”) to make any amendments thereto that may be required for the purposes of obtaining the approval of applicable securities regulatory authorities or stock exchanges; and
5. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

This notice of Meeting is accompanied by a Circular. Details of the matters to be put before the Meeting are set forth in the Circular. In the event of an adjournment or postponement of the Meeting, the adjourned or postponed Meeting will be held at a time and place to be specified either by the Corporation before the Meeting or by the Chair of the Meeting, as applicable.

Only Shareholders of record at the close of business on December 9, 2019 (the “**Record Date**”) will be entitled to vote at the Meeting, unless that Shareholder has transferred any common shares subsequent to that date and the transferee shareholder, not later than 10 days before the meeting, establishes ownership of such shares and demands that the transferee’s name be included on the list of shareholders entitled to vote at the meeting. **Shareholders are reminded to review the Circular prior to voting in person or by proxy.**

If you are a registered Shareholder (i.e., you hold a physical certificate representing your common shares in your name) and are unable to attend the Meeting in person, please exercise your right to vote by dating, signing and returning the accompanying form of proxy to Computershare Trust Company of Canada, our transfer agent. **You may also vote your common shares by proxy by appointing another person to attend the Meeting and vote your common shares for you.** To be valid, completed proxy forms must be dated, completed, signed and deposited with the Corporation: (i) by mail to CanadaBis Capital Inc., Suite 2000, 530 – 8th Avenue SW, Calgary, Alberta, T2P 3S8; or (ii) voting by facsimile to 1-403-266-2606. If you vote through the internet, you may also appoint another person to be your proxyholder. Please go to www.proxyvote.com and follow the instructions. You will require your 15-

digit control number found on your proxy form. Your proxy or voting instructions must be received in each case no later than 2:00 p.m. (Calgary time) on January 13, 2019, or, if the meeting is adjourned, 24 hours (excluding Saturdays, Sundays and holidays) before the beginning of any adjourned meeting. If you receive more than one proxy form because you own common shares registered in different names or addresses, each proxy form should be completed and returned.

If you are a non-registered Shareholder and have received these materials from your broker or another intermediary, please complete and return the voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided. Failure to do so may result in your common shares not being eligible to be voted at the Meeting.

DATED at Calgary, Alberta this 9th day of December, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Travis McIntyre" _____

Travis McIntyre
President and Director
CanadaBis Capital Inc.