

WESTERN PACIFIC TRUST COMPANY

Suite 920 - 789 West Pender Street
Vancouver, British Columbia
V6C 1H2

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General and Special Meeting of the shareholders of Western Pacific Trust Company (the "Company") will be held at Suite 920 – 789 West Pender Street, Vancouver, British Columbia, on Wednesday, May 29, 2019, at the hour of 10:00 A.M., PDT, for the following purposes:

1. To receive and consider the report of the Directors and the financial statements of the Company, together with the auditor's report thereon, for the financial year ended December 31, 2018.
2. To fix the number of Directors at eight.
3. To elect Directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To authorize the Directors to fix the remuneration to be paid to the auditor.
6. To consider and, if thought fit, to pass an ordinary resolution confirming, ratifying and approving the Company's Advance Notice Policy, as more fully set forth in the information circular accompanying this notice.
7. To consider and, if thought fit, to pass a special resolution adopting the replacement of the Company's existing Articles with new Articles, subject to regulatory approval, as more fully set forth in the information circular accompanying this notice.
8. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The Record Date of the Meeting has been set at April 24, 2019. Persons who are registered shareholders at the close of business on April 24, 2019 will be entitled to receive notice of and vote at the Meeting and will be entitled to one vote for each share held.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 24th day of April, 2019.

BY ORDER OF THE BOARD

"ALISON ALFER"

ALISON ALFER
President & Chief Executive Officer