

WESTERN PACIFIC TRUST COMPANY

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General 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, September 30, 2020, 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, 2019.
2. To fix the number of Directors at seven.
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 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 August 26, 2020. Persons who are registered shareholders at the close of business on August 26, 2020 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 26th day of August, 2020.

BY ORDER OF THE BOARD

“ALISON ALFER”

ALISON ALFER
President & Chief Executive Officer