

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting (the “**Meeting**”) of the shareholders of Alpha Peak Leisure Inc., a corporation existing under the laws of British Columbia (the “**Company**”), will be held at 181 Bay Street, Suite 2100, Toronto, Ontario M5J 2T3, Canada, on Thursday, January 24, 2019 at 8:30 a.m. (Toronto time) for the following purposes:

1. if the Transaction Resolution (as defined below) is approved, to consider and, if thought appropriate, to approve a special cash distribution of \$0.075 per common share to shareholders of the Company as a return of capital and to approve a special resolution to reduce the stated capital of the common shares of the Company to effect such distribution, as more particularly described in this Notice of Meeting and Management Information Circular (the “**Circular**”);
2. to consider, and if thought appropriate, to approve a special resolution to authorize the Company to sell all of the shares of its wholly owned subsidiary, Total Wonder Enterprises Limited, to certain shareholders of the Company, as more particularly described in the Circular (the “**Transaction Resolution**”); and
3. to transact such other business as may properly be put before the Meeting or any adjournment or adjournments thereof.

If you are a registered shareholder of the Company, you are entitled to attend and vote at the Meeting in person or by proxy. The board of directors of the Company requests that all registered shareholders who will not be attending the Meeting in person read, date and sign the accompanying Form of Proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”) (Attention: Proxy Department), 510 Burrard Street, 3rd Floor, Vancouver, British Columbia, V6C 3B9, Canada, not less than 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Ontario) before the Meeting, or adjournment or postponement thereof. Only shareholders of record at the close of business on December 17, 2018 will be entitled to vote at the Meeting or adjournments or postponements thereof.

If you are not a registered shareholder of the Company, a Voting Instruction Form, instead of a Form of Proxy, may be enclosed. You must follow the instructions, including deadlines for submission, on such form to vote your common shares of the Company.

A Management Information Circular which provides additional information about the matters to be put before the Meeting and a Form of Proxy (or Voting Instruction Form) accompany this Notice of Meeting.

Shareholders of the Company have the right to dissent in respect of the Transaction Resolution and, if the Transaction Resolution is passed, such dissenting shareholders have the right to be paid the fair value of their common shares. This dissent right is described in the Management Information Circular accompanying this Notice. Failure to comply strictly with the requirements set forth in Division 2 of Part 8 of the *Business Corporations Act* (British Columbia) may result in the loss of any right of dissent.

DATED at Toronto, Ontario, this 21st day of December, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Yuxiu Zhao

Yuxiu Zhao
Chairperson and Acting Chief Executive Officer