

CANYON CREEK FOOD COMPANY LTD.

**NOTICE OF ANNUAL & SPECIAL MEETING OF
THE SHAREHOLDERS OF CANYON CREEK FOOD COMPANY LTD.
March 13, 2019**

TAKE NOTICE THAT the Annual & Special Meeting (the “Meeting”) of the shareholders of CANYON CREEK FOOD COMPANY LTD. (the “Corporation”) will be held at Canyon Creek Food Company, 8704 – 53 Avenue, Edmonton, Alberta, on March 13, 2019 at 10:00 a.m. (Edmonton time) for the following purposes:

1. to receive the financial statements of the Corporation as at and for the year ended May 31, 2018 and the report of the auditors thereon and to receive the annual report for the year ended May 31, 2018
2. to fix and elect the 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 of the Corporation to determine the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is set forth in the accompanying Information Circular, approving the 2019 Stock Option Plan of the Corporation; and
5. to transact such other business as may properly come before the meeting.

A shareholder may attend the Meeting in person or may be represented at the meeting by proxy. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying Instrument of Proxy, or other appropriate form of proxy, in accordance with the instructions set forth in the Information Circular. An instrument of Proxy will not be valid unless it is deposited at the offices of Computershare Trust Company of Canada, 100 University Avenue, Toronto, Ontario M5J 2Y1, attention Proxy Department or fax to 1-866-249-7775, in the enclosed self-addressed envelope, not less than 48 hours prior to the time of the Meeting or any adjournment thereof (excluding Saturdays, Sundays and holidays) before the time of the Meeting, or any adjournment thereof. A person appointed as proxy holder need not be shareholder of the Corporation.

Only shareholders of record as at the close of business on February 6, 2019 are entitled to receive notice of the Meeting.

DATED at Edmonton, Alberta as of the day of February 6, 2019

BY ORDER OF THE BOARD OF DIRECTORS

“Terence Alty”
(Signed) Terence Alty
Director, President and Chief Executive Officer