

**LUND ENTERPRISES CORP.**  
**300 - 1055 West Hastings Street**  
**Vancouver, BC V6E 2E9**  
**TELEPHONE: (604) 331-8772**

**NOTICE OF SPECIAL AND ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Special and Annual General Meeting of shareholders of **LUND ENTERPRISES CORP.** (the "Company") will be held at 300 – 1055 West Hastings Street, Vancouver, British Columbia, on **December 7, 2017**, at the hour of 10:00 A.M., Vancouver time, for the following purposes:

1. To receive the audited consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended June 30, 2017.
2. To appoint the auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors at three (3).
4. To elect directors for the ensuing year.
5. To consider and, if thought fit, pass a resolution approving the Company's incentive stock option plan for the ensuing year, as described in the accompanying Information Circular.
6. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

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.

All registered shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc., Proxy Department, 8<sup>th</sup> Floor – 100 University Avenue, Toronto, Ontario M5J 2Y1 not less than 48 hours (excluding Saturdays, Sundays and holidays), before the time for holding the meeting, otherwise the registered shareholder will not be entitled to vote at the meeting by proxy.

Non-registered shareholders who receive this notice and Information Circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the shares of the non-registered shareholders not being eligible to be voted at the annual general and special meeting.

An Information Circular, a form of proxy or voting instruction form and a financial statement request form accompany this notice.

DATED this 31st day of October, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

*Signed "Chet Idziszek"*  
**Chet Idziszek,**  
**(President and Chief Executive Officer)**