

CANAF GROUP INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual and Special Meeting of the shareholders (the "Meeting") of Canaf Group Inc. (the "Corporation") will be held at Suite 500-666 Park Place, Burrard Street, Vancouver, British Columbia, Canada V6C 3P6, on Tuesday, August 1, 2017 at 9:00 a.m. (Vancouver time) for the following purposes:

1. To receive the Financial Statements of the Corporation for the year ended October 31, 2016 together with the report of the auditors thereon.
2. To elect directors of the Corporation for the ensuing year, as described in the Information Circular accompanying this Notice.
3. To appoint auditors of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditors' remuneration, as described in the Information Circular accompanying this Notice.
4. To consider and, if thought fit, to pass an ordinary resolution approving the Corporation's existing stock option plan, as described in the Information Circular accompanying this Notice.
5. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a *registered shareholder* of the Corporation and are unable to attend the Meeting in person, please date and sign the enclosed form of proxy and to deliver or mail it in the enclosed envelope to Computershare Investor Services, Inc. 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, Attention: Proxy Department. In order to be valid and acted upon at the Meeting or any adjournment thereof, proxies must be received at the aforesaid address not later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the time of the Meeting or any adjournment thereof.

If you are an *unregistered shareholder* of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the form of proxy provided in accordance with the instructions provided therein.

Only registered shareholders as at June 27, 2017 and their duly appointed proxyholders will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia, this 27th day of June 2017.

ON BEHALF OF THE BOARD OF DIRECTORS

"David Way"
CHAIRMAN

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.