

**DOUBLEVIEW CAPITAL CORP.**

880 - 409 Granville Street  
Vancouver, BC V6C 1T2  
Telephone: (604) 678-9587

**NOTICE OF ANNUAL GENERAL MEETING**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “Meeting”) of Doubleview Capital Corp. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, BC on December 8, 2017, at 10:00 am (Vancouver time) for the following purposes:

1. To set the number of directors of the Company for the ensuing year at four (4) persons.
2. To elect Farshad Shirvani, Bryan Wilson, Andrew H. Rees and Allan Fabbro as directors of the Company for the ensuing year.
3. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. To consider, and if deemed advisable, approve a resolution ratifying and approving the Company’s 10% “rolling” stock option plan as described in the Information Circular.
5. To receive the audited financial statements of the Company for the financial year ended February 28, 2017, and the accompanying report of the auditors.

The Company’s Board of Directors has fixed November 6, 2017 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

If you cannot attend, we encourage you to complete and return the form of proxy and voting instruction form provided to you indicating your voting instructions. Please complete, date and sign your form of proxy and voting instruction form and return it by mail in the envelope provided for this purpose and deposit it with the Company’s transfer agent, Computershare Trust Company of Canada, 510 Burrard Street, Vancouver, BC V6C 3B9, or by following procedures for telephone or internet voting provided in the enclosed form of proxy or voting instruction form. To be valid, a completed form of proxy or voting instruction form must be received by the Company’s transfer agent by no later than 10:00 a.m. (Vancouver Time) on December 6, 2017.

If you are a non-registered shareholder of the Company and received this notice through an intermediary, please complete and return the materials in accordance with the instructions provided to you by your intermediary.

DATED at Vancouver, British Columbia, this 10<sup>th</sup> day of November, 2017.

**By Order of the Board of  
DOUBLEVIEW CAPITAL CORP.**

*“Farshad Shirvani”*

**Farshad Shirvani  
Chief Executive Officer, President and Director**