



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of holders of common shares of Acana Capital Corp. (“**Acana,**” or the “**Company**”) will be held at Suite 1500 – 1055 West Georgia St., Vancouver, British Columbia, V6E 4N7 on November 24, 2017 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited annual financial statements of the Company for the fiscal years ended September 30, 2016 and September 30, 2015, the reports of the auditor thereon and the related management discussion and analysis;
2. to set the number of directors of the Company for the ensuing year;
3. to elect directors of the Company for the ensuing year;
4. to appoint an auditor of the Company for the ensuing year; and
5. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. Copies of the Company’s annual audited financial statements for its financial year ended September 30, 2016 and September 30, 2015, the report of the auditor thereon, and the related management discussion and analysis; as well as the interim financial statements of the Company for the financial periods ended December 31, 2016, March 31, 2017 and June 30, 2017, respectively, and the related management’s discussion and analyses are available under the Company’s SEDAR profile at www.sedar.com.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice.

Unregistered (“beneficial”) shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (“beneficial”) shareholder.

DATED at Vancouver, British Columbia, on October 18th, 2017

BY ORDER OF THE BOARD OF DIRECTORS

“Rajen Janda”

Chief Executive Officer