



# Decisive Dividend — Corporation —

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the 2017 Annual General Meeting (the “Meeting”) of holders of common shares (the “Shareholders”) of Decisive Dividend Corporation (“Decisive”) will be held at **4<sup>th</sup> Floor, 1665 Ellis Street, Kelowna, British Columbia in the Lakeview Boardroom**, on the 25<sup>th</sup> day of July, 2017 at 1:00 p.m. (PST) for the following purposes:

1. to receive the audited financial statements of Decisive for the fiscal year ended December 31, 2016 with comparative financial statements to the fiscal year ended December 31, 2015 (the “Audited Financial Statements”), together with the external auditor’s report thereon;
2. to set the number of directors of Decisive (“Directors”) to be elected at ten (10);
3. to elect the Directors who will hold office for the ensuing year;
4. to appoint the external auditor of Decisive for the ensuing year;
5. to consider and, if thought fit, to pass an ordinary resolution of the Shareholders to re-approve Decisive’s rolling 10% stock option plan; and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

Accompanying this Notice are Decisive’s Management Information Circular, form of proxy (“Proxy”) and financial statement request form. The accompanying Management Information Circular provides information relating to the matters to be addressed at the Meeting and is deemed to form a part of this Notice.

The record date for determination of Shareholders entitled to receive notice of and attend and vote at the Meeting is Tuesday, June 20, 2017. Only Shareholders whose names have been entered in the register of Shareholders at the close of business on that date will be entitled to receive notice of and to vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy in accordance with the procedures described in the Management Information Circular accompanying this Notice. Those who are unable to attend the Meeting are requested to read, complete, sign and mail the enclosed Proxy in accordance with the instructions set out in the Proxy and in the Management Information Circular accompanying this Notice. Please advise Decisive of any change in your mailing address.

DATED at Kelowna, British Columbia, this 20th day of June, 2017.

On behalf of the Board of Directors of  
**DECISIVE DIVIDEND CORPORATION**

“David Redekop” (signed)

David Redekop, Director