

ELYSEE

DEVELOPMENT CORP.

NOTICE OF ANNUAL GENERAL MEETING

AND

MANAGEMENT INFORMATION CIRCULAR

FOR THE

ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT 10:00 A.M.
ON JULY 7, 2017
AT 400 – 725 GRANVILLE STREET
VANCOUVER, BRITISH COLUMBIA, V7Y 1G5

**NOTICE OF ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF ELYSEE DEVELOPMENT CORP.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the Shareholders of Elysee Development Corp. (hereinafter called the "**Company**" or "**Elysee**"), will be held at the offices of Miller Thomson LLP at 400 – 725 Granville Street, in the City of Vancouver, Province of British Columbia, on the 7th day of July, 2017, at the hour of 10:00 a.m. (local time) for the purpose of:

1. receiving the auditor's report and the audited financial statements of the Company for the fiscal year ended November 30, 2016;
2. fixing the number of Directors of the Company at four (4) and electing Directors as nominated by management for the ensuing year;
3. appointing Davidson & Company LLP as the auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration; and
4. transacting such other business as may properly come before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Circular accompanying and forming part of this Notice.

All registered Shareholders are entitled to attend and vote at the Meeting in person or by proxy. Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of instruction of proxy and to return it to Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th floor, Toronto, Ontario, M5J 2Y1, not less than 48 hours (exclusive of Saturdays, Sundays and Holidays) before the Meeting. If a Shareholder does not deliver a proxy in accordance with these instructions or to the presiding officer of the general meeting, then the Shareholder will not be entitled to vote at the Meeting by proxy.

Non-registered Shareholders who receive this Notice and 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 Meeting. A Circular, a form of proxy, voting instruction form and financial statements request form accompany this notice.

DATED at Vancouver, British Columbia, this 2nd day of June, 2017.

BY ORDER OF THE BOARD

"Stuart Rogers"
Stuart Rogers
Director