

FARSTARCAP INVESTMENT CORP.

Suite 880-580 Hornby Street, Vancouver, BC V6C 3B9

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Farstarcap Investment Corp. (the “Company”) will be held at Suite 880 – 580 Hornby Street, Vancouver, BC V6C 3B6 on Thursday, November 14, 2019 at 10:00 a.m. (PST) for the following purposes:

1. to fix the number of directors at five (5);
2. to elect Konstantine Tsakumis, Robert McMorran, James Harris, Neil MacRae and Mark Wright as directors for the ensuing year;
3. to appoint Baker Tilly WM, LLP, as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors; and
4. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (PST) on **Tuesday, November 12, 2019** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on **Thursday, October 10, 2019** will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 16th day of October, 2019.

ON BEHALF OF THE BOARD

“Konstantine Tsakumis”
Konstantine Tsakumis
Chief Executive Officer, President and Director