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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholders of Great Quest Fertilizer Ltd. (the "Company") will be held at 333 Bay Street, Suite 2400, Toronto, Ontario M5H 2T6 on Friday, June 9, 2017 at 11.00 a.m. (Toronto time) (the "Meeting") for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2016;
2. To appoint Crowe MacKay LLP the auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
3. To fix the number of directors at four (4);
4. To elect directors for the ensuing year;
5. To consider and, if thought fit, to pass , with or without variation, an ordinary resolution to approve and ratify the Company's 2017 Stock Option Plan, subject to regulatory approvals as more fully described in the information circular accompanying this notice; and
6. To transact such other business as may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 5<sup>th</sup> day of May, 2017.

**BY ORDER OF THE BOARD**

*"John A. Clarke"*

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John A. Clarke, Chairman