

Westhaven Ventures Inc.
1056 – 409 Granville Street
Vancouver, BC V6C 1T2

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders (the “Meeting”) of Westhaven Ventures Inc. (the “Company”) will be held at the Terminal City Club located at 837 W Hastings St, Vancouver, BC on **Friday, December 13, 2019 at 10:00 a.m.** for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2018 and the auditors’ report thereon;
2. To fix the number of directors to be elected for the ensuing year at five;
3. To elect directors of the Company for the ensuing year;
4. To appoint the auditors for the Company for the ensuing year and authorize the Directors to fix the auditors’ remuneration;
5. To approve the Company’s 10% rolling Stock Option Plan, and grants there under; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof;

all as more particularly set out in the attached Management Information Circular. The form of proxy accompanies this Notice. The audited financial statements, auditors’ report and management’s discussion and analysis have been delivered to those shareholders who indicated to the Company that they wished to receive copies of same.

The Directors have fixed the close of business on November 8, 2019 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: COMPUTERSHARE INVESTOR SERVICES INC., Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, FACSIMILE (within North America) 1-866-249-7775 (outside North America) (416) 263-9524, by fax, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

BY ORDER OF THE BOARD OF DIRECTORS

November 8, 2019
Vancouver, British Columbia

“Gareth Thomas”
Director and Chief Executive Officer