



**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on August 19, 2020 at 2:00 PM PST
at 1100- 1111 Melville Street, Vancouver, British Columbia.**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “Meeting”) of the shareholders of **Great Atlantic Resources Corp.** (the “Corporation”) will be held on Wednesday August 19, 2020 at **2:00 PM** to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Corporation for the financial year ended February 28, 2019 and February 29, 2020, together with the reports of the auditor thereon;
2. To set the number of directors at THREE (3);
3. To elect directors for the ensuing year;
4. To appoint WDM Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To approve the proposed Stock Option Plan of the Company as more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange;
6. To consider and, if thought fit, to approve an ordinary resolution approving and ratifying the RSU Plan as more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the RSU Plan and the policies of the TSX Venture Exchange; and
7. To transact such other business as may properly be put 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.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249- 7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on July 15, 2020 are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 15th day of July 2020

**BY ORDER OF THE BOARD OF DIRECTORS OF
GREAT ATLANTIC RESOURCES CORP.**

/s/ “**CHRISTOPHER ANDERSON**”
President & Chief Executive Officer

Great Atlantic Resources Corp.