



**Organto Foods Inc.**

**1090 Hamilton Street Vancouver, British Columbia V6C 2B3  
Telephone No.: 604-634-0970 Fax No.: 604-634-0971**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The annual general meeting of Shareholders of **ORGANTO FOODS INC.** (the “**Company**”) will be held at 1090 Hamilton Street, Vancouver, British Columbia, V6B 2R9, on Wednesday, September 27, 2017, at 11:00 a.m., local time, (the “**Meeting**”) for the following purposes:

1. To consider the audited financial statements of the Company for its fiscal years ended December 31, 2016 and December 31, 2015, the reports of the auditor thereon and the related management discussion and analysis;
2. To set the number of directors at SIX (6);
3. To elect directors of the Company for the ensuing year;
4. To appoint the Company’s auditor for the ensuing year;
5. To consider, and if deemed advisable, to approve an ordinary resolution to ratify and approve the Company’s Share Option Plan, as amended, for continuation until the next annual general meeting; and
6. To consider and take action on any such matters that may properly come before the Meeting.

An Information Circular accompanies this Notice, and contains details of matters to be considered at the Meeting.

Shareholders of record on the Company’s books at the close of business on August 21, 2017 are entitled to notice of and to attend and vote at the Meeting or any adjournment thereof.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**DATED** at Vancouver, British Columbia, August 21, 2017

**BY ORDER OF THE BOARD**

*“Arnoud Maas”*

**Arnoud Maas**  
**CEO**