

## **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 Tuesday, December 18, 2018, 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 year ended December 31, 2017, the report of the auditor thereon and the related management discussion and analysis;
2. To elect directors of the Company for the ensuing year;
3. To appoint the Company’s auditor for the ensuing year;
4. To consider, and if deemed advisable, to approve an ordinary resolution to ratify and approve the Company’s Share Option Plan for continuation until the next annual general meeting;
5. To consider, and if deemed advisable, approve an ordinary resolution to issue 1,066,666 common shares of the Company in lieu of cash consideration for services rendered by Andres Barresi in his capacity as former Chief Operating Officer of the Company; 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 November 9, 2018 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, November 15, 2018

**BY ORDER OF THE BOARD**

*“Steve Bromley”*

**Steve Bromley**  
**CEO**