

CANVASS VENTURES LTD.
3421 W. 37th Avenue
Vancouver, British Columbia V6N 2V5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of Canvass Ventures Ltd. (the “**Company**”) will be held at 1600 – 925 West Georgia Street, Vancouver, BC V6C 3L2 on Thursday, August 23, 2018 at 9:00 a.m. (Vancouver, British Columbia time) for the following purposes:

1. to receive the financial statements of the Company for the year ended March 31, 2018, together with the auditor’s report thereon;
2. to elect by ordinary resolution directors to hold office until the next annual general meeting of the Company;
3. to appoint by ordinary resolution Dale Matheson Carr-Hilton Labonte LLP as auditor of the Company for the ensuing year;
4. to authorize by ordinary resolution the directors of the Company to determine the remuneration to be paid to the auditor;
5. to ratify and approve by ordinary resolution the ten percent (10%) rolling stock option plan of the Company, as more fully described in the information circular dated July 24, 2018 accompanying this notice of Meeting (the “**Information Circular**”), as required annually by the policies of the TSX Venture Exchange;
6. to authorize and approve by special resolution the consolidation of the issued and outstanding common shares of the Company (the “**Common Shares**”) on a basis of up to ten (10) pre-consolidation Common Shares for one (1) post-consolidation Common Share, or such other basis (including such other consolidation ratio) that the directors of the Company may deem adequate, as more particularly set out in the section of the Information Circular entitled “Particulars of Matters to be Acted Upon – Consolidation of Common Shares”; and
7. to transact such further or other business as may properly come before the Meeting or at any adjournment or adjournments thereof.

Only shareholders of the Company at the close of business on Wednesday, July 18, 2018 will be entitled to notice of and to vote at the Meeting. All shareholders entitled to vote at the Meeting may do so in person or by proxy. The board of directors requests that shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to AST Trust Company (Canada). If a shareholder does not deliver a proxy to AST Trust Company (Canada), Attention: Proxy Department, P.O. Box 721, Agincourt, Ontario M1S 0A1, or alternatively, by facsimile to (416) 368-2502 or toll free in Canada and the United States to 1-866-781-3111 or by email to proxyvote@astfinancial.com, by 9:00 a.m. (Vancouver, British Columbia time), on Tuesday, August 21, 2018 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used), then such shareholder will not be entitled to vote at the Meeting by proxy.

DATED at Vancouver, BC, this 24th day of July, 2018.

ON BEHALF OF THE BOARD

“Martin Burian”

Martin Burian,
President, Chief Executive Officer,
Chief Financial Officer and director