

CANLAN ICE SPORTS CORP.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the shareholders of Canlan Ice Sports Corp. (the “**Company**”) will be held on June 25, 2020 at 10:00 a.m. PDT (the “**Meeting**”), for the following purposes:

1. To receive the annual financial statements and the auditor’s report for the year ended December 31, 2019;
2. To set the number of directors at seven;
3. To elect directors for the ensuing year;
4. To appoint the auditor for the ensuing year, and to authorize the directors to fix the auditor’s remuneration; and
5. To transact such other business as may properly come before the meeting.

Due to the escalating nature of the Coronavirus and the associated disease COVID-19, and in light of recent guidance from Canadian health authorities, **the Meeting will be held in a virtual only format through telephone conference. You will not be able to attend the Meeting in person.**

The Circular accompanying this Notice contains more information on the matters to be addressed at the Meeting. The section in the Circular entitled “Voting Information” provides detailed information about how to access the virtual Meeting and, whether or not you intend on attending the Meeting, how to vote your shares within applicable time limits. Voting by proxy or voting information form in advance of the Meeting is the easiest way to vote.

EVEN IF YOU PLAN TO ATTEND THE MEETING, PLEASE SUBMIT YOUR PROXY BY INTERNET, PHONE OR MAIL AS SOON AS POSSIBLE. If you later choose to revoke your proxy or change your vote, you may do so by following the procedures described in the attached proxy statement.

Please read the proxy materials carefully. Your vote is important and the Company appreciates your cooperation in considering and acting on the matters presented.

DATED at Burnaby, British Columbia, this 21st day of May 2020.

BY ORDER OF THE BOARD

/s/ Ivan Wu

Ivan Wu
Chief Financial Officer