

**RIGHT SEASON INVESTMENTS CORP.**  
**800-1199 West Hastings Street**  
**Vancouver, BC, V6E 3T5**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF  
SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “Meeting”) of the shareholders of Right Season Investments Corp. (hereinafter called the “Company”) will be held at 800 - 1199 West Hastings Street, Vancouver, BC V6E 3T5 on Friday October 20, 2023 at 10:30 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended June 30, 2022, together with the Auditor's Report thereon;
2. to re-appoint GreenGrowth CPAs, as auditors for the ensuing year and to authorize the directors to fix their remuneration;
3. to elect directors for the ensuing year;
4. to approve the renewal of the equity incentive plan, as more particularly set out in the accompanying Information Circular dated September 5, 2023 (the “Information Circular”)
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution to approve a consolidation of the Company’s issued and outstanding common shares on a one (1) post-consolidation for 70 pre-consolidation basis, or such lesser ratio as the board of directors of the Company may determine appropriate at its sole discretion and as more particularly described in the accompanying Information Circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Company’s Information Circular, a form of Proxy and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

**The Company intends to hold the Meeting in person. A Shareholder who is unable to attend the Meeting in person and who wishes to ensure that such Shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions and deposit deadlines set out in the form of proxy and in the Circular. The Company encourages Shareholders to vote their shares in advance of the Meeting via mail, facsimile or online. No management presentation will be made at the Meeting.**

In the event it is not possible or advisable to hold the Meeting in person or a decision is made to change the date, time or location of the Meeting, the Company will announce, by press release, alternative arrangements for the Meeting as promptly as practicable. The press release will be available under the Company’s profile on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)). If you are planning to attend the Meeting, please check our press releases on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) before attending the Meeting.

***Registered Shareholders***

Every registered holder of Common Shares of the Company at the close of business on **September 5, 2023**, is entitled to receive notice of, and to vote such Common Shares at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy to the Proxy Dept., Endeavor Trust Corporation (“**Endeavor**”), 702 - 777 Hornby Street, Vancouver, BC V6Z 1S4. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment(s) thereof. Further instructions with respect to voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

### ***Non-Registered Shareholders***

Shareholders may beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary (“**Non-Registered Shareholders**”). Without specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by Endeavor, your broker, intermediary or its agent is returned according to the instructions provided in or with such form, sufficiently in advance of the deadline specified, to ensure that they are able to provide voting instructions on your behalf.**

### ***Notice-and-Access***

The Company is utilizing the notice-and-access mechanism (the “**Notice-and-Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of proxy-related materials to its registered and beneficial shareholders.

The Notice-and-Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials (including management information circulars), financial statements of the Company and related management discussion and analysis (“**MD&A**”) via the System for Electronic Document Analysis and Retrieval (“**SEDAR+**”) and one other website, rather than mailing paper copies of such materials to shareholders. Electronic copies of the Notice of Annual General and Special Meeting, the Circular, the audited financial statements of the Company for the financial year ended June 30, 2022, together with the report of the auditors thereon, and the related MD&A may be found on the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) and the Company’s website at [www.rightseasoninvestmentscorp.com](http://www.rightseasoninvestmentscorp.com) as of September 20, 2023. Shareholders may request a paper copy of the Circular and the above noted documents be sent to them by contacting the Company as set out under the heading *Notice-and-Access* in the accompanying Circular.

The Company will not use the procedure known as “stratification” in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Circular to certain shareholders with the notice package.

**Please see the section entitled *Notice-and-Access* in the accompanying Circular.**

**SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.**

DATED at Vancouver, British Columbia, as at the 5<sup>th</sup> day of September, 2023.

BY ORDER OF THE BOARD

*(signed) “Tyler Lewis”*

Tyler Lewis  
CEO and Director