

ABCANN GLOBAL CORPORATION

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the shareholders of ABCann Global Corporation (the “**Company**”) will be held at the offices of the Company, located at 180 John Street, Toronto, ON M5T 1X5, on Tuesday, June 5, 2018 at 10:00 a.m. (Toronto time) for the following purposes:

- (1) to receive the audited annual consolidated financial statements of the Company for the fiscal year ended December 31, 2017, together with the report of the auditor thereon;
- (2) to appoint MNP LLP as the auditors of the Company for the fiscal year ending December 31, 2018 and to authorize the board of directors of the Company to fix their remuneration, as more fully described in the Company’s management information circular dated April 30, 2018 (the “**Circular**”);
- (3) to elect directors for the ensuing year, as more fully described in the Circular;
- (4) to consider and, if thought fit, to pass, with or without variation, an ordinary resolution to ratify the Company’s 2017 Stock Option Plan, as more fully described in the Circular;
- (5) to consider and, if thought fit, to pass, with or without variation, a special resolution approving an amendment to the articles of the Company to change the name of the Company to such name as may be determined by the board of directors of the Company, in its sole discretion, and accepted by the relevant regulatory authorities, as more fully described in the Circular; and
- (6) to transact such other business as may properly come before the Meeting.

Only registered shareholders of record of the Company at the close of business on April 27, 2018, or the persons they appoint as their proxies, will be entitled to receive notice of and vote at the Meeting. Registered shareholders of the Company who are unable to attend the Meeting in person are requested to sign, date and return the enclosed form of proxy to TSX Trust Company at 301 – 100 Adelaide Street West, Toronto, Ontario M5H 4H1 or by fax to (416) 595-9593.

In order to be valid for use at the Meeting, proxies must be received by TSX Trust Company by 10:00 a.m. (Toronto time) on June 1, 2018 or, if the Meeting is adjourned or postponed, 48 hours prior to the time to which the Meeting has been adjourned or postponed, excluding Saturdays, Sundays and holidays. The chair of the Meeting may waive or extend the proxy cut-off without notice. Non-registered shareholders of the Company who receive these materials through their broker or other intermediary should carefully follow the instructions provided by their broker or intermediary.

DATED at Toronto, Ontario, this 30th day of April, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

“Barry Fishman”

Barry Fishman
Chief Executive Officer and Director