

CENTURY FINANCIAL CAPITAL GROUP INC.

4 KING STREET WEST, SUITE 1320
TORONTO, ONTARIO M5H 1B6

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the ANNUAL AND SPECIAL MEETING of shareholders of CENTURY FINANCIAL CAPITAL GROUP INC. will be held on APRIL 3, 2014, at 10:00 a.m. (Toronto time) at 120 ADELAIDE STREET WEST, SUITE 2500, TORONTO, ONTARIO, for the following purposes:

- a) to receive and consider the financial statements of the Company for the financial years ended August 31, 2013 and 2012 together with the report of the auditors thereon;
- b) to authorize the directors to determine the number of directors to constitute the Board of Directors;
- c) to elect directors for the Company;
- d) to appoint auditors for the current fiscal year of the Company and authorize the directors to fix their remuneration;
- e) to consider and if deemed advisable, approve and confirm with or without variation a resolution, the text of which is set forth in Schedule "A" annexed hereto, allowing the Company to amend its Articles of Incorporation by:
 - (i) changing the Company's name to Century Capital Inc. or any such name that will be acceptable to the directors and any regulatory authorities having jurisdiction thereto;
 - (ii) to consolidate common shares of the Company on a one-for-10 basis;
- f) to consider and if deemed advisable, approve the issue of 2,708,080 post-consolidated common shares of the Company in settlement of a promissory note of \$67,702;
- g) to consider and if deemed advisable, approve the issue of 1,354,040 post-consolidated common shares of the Company in settlement of a promissory note of \$67,702;
- h) to consider and, if deemed advisable, approve the issue of 336,220 post-consolidated common shares of the Company in settlement of a debt of \$16,811;
- i) to consider and if deemed advisable, approve the issue of 322,060 post-consolidated common shares of the Company in settlement of a debt of \$16,103; and
- j) to transact any other business that may properly come before the meeting and any adjournments thereof.

Shareholders who are unable to attend the meeting in person, are requested to date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

Dated at Toronto on March 4, 2014.

On Behalf of the Board of Directors
"Harry Bregman"
Harry Bregman, President