



WORLD-CLASS
Extractions
Suite 308, 9080 University Crescent
Burnaby, British Columbia, V5A 0B7

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of World Class Extractions Inc. (the “**Company**”) will be held on Friday, June 26, 2020 at 10:00 a.m. (Vancouver time) at the offices of the Company located at Suite 308, 9080 University Crescent, Burnaby, British Columbia, V5A 0B7, for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the four-month period ended April 30, 2019 and the period from January 25, 2018 to December 31, 2018 and for the years ended December 31, 2018 and 2017, together with the reports of the auditor thereon.
2. To fix the number of directors of the Company for the ensuing year at five (5).
3. To elect directors to hold office for the ensuing year.
4. To re-appoint MNP LLP as auditors of the Company for the ensuing year and to authorize the board of directors to fix the remuneration of the auditor.
5. To create a new class of an unlimited number of Class “A” preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.
6. To create a new class of an unlimited number of Class “B” preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.
7. To create a new class of an unlimited number of Class “C” preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.
8. To create a new class of an unlimited number of Class “D” preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.
9. To create a new class of an unlimited number of Class “E” preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.
10. To transact such other business as may come before the Meeting or at any adjournment thereof.

A management information circular (“**Circular**”) accompanies this Notice. The Circular contains details of matters to be considered at the Meeting.

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. As set out in the enclosed Circular and notes to the form of proxy, the enclosed proxy is solicited by management and the proposed proxy nominees named in the form of proxy, have been appointed by management. However, you may amend the proposed proxy nominees, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

In light of ongoing concerns regarding the spread of COVID-19, shareholders are encouraged to vote on the matters before the Meeting by proxy. We encourage shareholders not to attend the Meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms. As always, we encourage

shareholders to vote their shares prior to the Meeting by following the voting instructions in the accompanying Circular.

We may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 outbreak. In the event it is not possible or advisable to hold the Meeting in person, we will announce alternative arrangements for the Meeting as promptly as practicable, which may include delaying the Meeting or holding the Meeting entirely by electronic means, telephone or other communication facilities. Please monitor our website at www.worldclassextractions.com for updated information. **If you are a registered shareholder or appointed proxyholder and are planning to attend the Meeting, please notify the Company in advance of the Meeting at either the email address or phone number provided below:**

Email: Rosy@worldclassextractions.com

Telephone: 604-473-9569

We also encourage registered shareholders or appointed proxyholders to check our website one week prior to the date of the Meeting for updates.

The Circular and the other Meeting materials will be available on SEDAR at www.sedar.com.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 19th day of May, 2020.

By order of the Board of Directors

WORLD CLASS EXTRACTIONS

s/ "Rosy Mondin

Rosy Mondin
Chief Executive Officer and Director