



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

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## 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, April 29, 2022 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

You are receiving this notice to advise that proxy materials for the above-noted Meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the accompanying Circular and other proxy materials before voting. The Circular and other relevant meeting materials are available at:

<https://worldclassextractions.com> OR [www.sedar.com](http://www.sedar.com)

Shareholders may obtain, without any charge to them, a paper copy of the Circular and further information on Notice and Access by contacting the Company as follows:

E-mail:	<a href="mailto:rosy@worldclassextractions.com">rosy@worldclassextractions.com</a>
Telephone:	604-473-9569

The Company has decided to take advantage of the notice-and-access provisions (“**Notice and Access**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of the accompanying Circular to its Shareholders for the Meeting. The use of the alternative Notice and Access procedures in connection with the Meeting helps reduce paper use, as well as the Company’s printing and mailing costs. Under Notice and Access, instead of receiving printed copies of the Circular, Shareholders receive a notice with information on the Meeting date, location and purpose, as well as information on how they may access the Circular electronically or request a paper copy. The Company will arrange to mail paper copies of the Circular to those registered and Non-Registered Shareholders who have existing instructions on their account to receive paper copies of the Company’s proxy-related materials.

Requests for paper copies of the Circular (and any other related documents) must be received no later than 10:00 a.m. (Pacific Time) on **Monday, April 18, 2022** in order for Shareholders to receive paper copies of such documents and return their completed Proxies by the deadline for submission of 10:00 a.m. (Pacific Time) on **Wednesday, April 27, 2022**.

The resolutions to be voted at the meeting are listed below:

1. To receive and consider the audited consolidated financial statements of the Company as at and for the years ended April 30, 2021 and 2020, together with the reports of the auditor thereon.
2. To fix the number of directors of the Company for the ensuing year at four (4).
3. To elect directors to hold office for the ensuing year.

4. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the board of directors to fix the remuneration of the auditor.
5. To consider and, if deemed appropriate, approve a special resolution to change the business of the company from a life sciences company focused on the cannabis industry to an investment issuer.
6. 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](http://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 prior to April 27, 2022 at the email address provided below:**

**Email: [rosy@worldclassextractions.com](mailto:rosy@worldclassextractions.com)**

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

DATED at the City of Vancouver, in the Province of British Columbia, as of the 21<sup>st</sup> day of March, 2022.

By order of the Board of Directors

**WORLD CLASS EXTRACTIONS**

*s/ “Rosy Mondin*

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**Rosy Mondin**  
**Chief Executive Officer and Director**