

LAKEFIELD MARKETING CORPORATION

31 Sunset Trail, Toronto, Ontario M9M 1J4

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual and special meeting (the "**Meeting**") of shareholders of Lakefield Marketing Corporation ("**LAKEFIELD**" or the "**Corporation**") will be held at Capital Transfer Agency, 390 Bay Street, Suite 920 Toronto, Ontario M5H 2Y2, Canada on July 31, 2018, at 1:00 p.m. (Toronto time), for the following purposes:

1. to receive the audited consolidated financial statements for the financial years ended December 31, 2017 and 2016, together with the auditor's report thereon;
2. to fix the number of directors of the Corporation to four (4) and to empower the board of directors of the Corporation to determine the number of directors of the Corporation hereafter from time to time by resolution of the board of directors, in accordance with the *Business Corporations Act* (Ontario);
3. to elect directors of the Corporation;
4. to appoint Wasserman Ramsay, Chartered Accountants as the auditors of the Corporation, for the coming financial year and to permit the directors of the Corporation to fix the remuneration for the auditors;
5. to vote on and if approved, give the directors the authority to change the name of the Corporation from "Lakefield Marketing Corporation " to such other name as is authorized by the board of directors of the Corporation and applicable regulatory authorities; as more particularly set out in the Circular; and
6. to vote on and if approved, give the directors the authority to consolidate the Common Shares of the Corporation, as described more fully in the accompanying Information Circular;
7. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

DATED at Toronto, Ontario this July 10, 2018

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Dominique Monardo, President