

ONE WORLD INVESTMENTS INC.

NOTICE OF ANNUAL EXTRA-ORDINARY GENERAL
MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual and Extra-Ordinary General Meeting of One World Investments Inc. (hereinafter called the Company) will be at the 430 – 580 Hornby Street, Vancouver, British Columbia, on Wednesday, the 28th day of September, A.D. 2011 at the hour of 10:00 o'clock in the forenoon (Vancouver time), for the following purposes:

- (a) To receive the Annual Report of the directors to the shareholders, the Financial Statements of the Company and the Auditors Report thereon;
- (b) To fix the number of directors at four (4);
- (c) To elect directors (either by single resolution or separate votes as the Meeting decides);
- (d) To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
- (e) To (1) to ratify and approve any stock options granted in the previous year (2) authorize and approve the granting and exercise of stock options in the forthcoming year, subject to any required approval by the TSX Venture Exchange, and (3) authorize the directors to renegotiate or cancel any existing stock options;
- (f) To approve the 2011 Stock Option Plan, a copy of which is attached to the Information Circular;
- (g) To consider and, if deemed advisable, to pass a special resolution authorizing the subdivision of the fully paid and issued common shares of the Company on the basis of one (1) old share for two (2) new shares, as more particularly set out in the Information Circular under the heading “Particulars of Matters to be Acted Upon – Subdivision of Common Shares”;
- (h) To ratify, confirm and approve all acts, deeds and things done by and the proceedings of the directors and officers of the Company on its behalf since the last Annual General Meeting of the Company;

AND

To transact such further and other business as may properly come before the Meeting or any adjournments thereof.

Accompanying this Notice of Meeting is an Information Circular and Proxy Instrument. A Financial Statement will be mailed to the shareholders prior to the Meeting. Shareholders who are unable to attend the Meeting in person are requested to complete and to date and sign the enclosed form of Instrument of Proxy. If a shareholder desires to be represented at the Meeting by Proxy, the Instrument of Proxy duly completed must be deposited at Computershare Investor Services Inc., 3rd Floor – 510 Burrard Street, Vancouver, B.C. V6C 3B9 not less than 48 hours before the time for the holding of the Meeting.

The directors of the Company have previously fixed and advertise August 24, 2011 as the record date for the determination of shareholders entitled to receive this Notice.

DATED at the City of Vancouver, in the Province of British Columbia, this 24th day of August, A.D. 2011.

ON BEHALF OF THE BOARD OF DIRECTORS