

ONE WORLD INVESTMENTS INC.
Suite 615 – 800 West Pender Street
Vancouver, British Columbia V6C 2V6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS OF ONE WORLD INVESTMENTS INC.:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of shareholders of One World Investments Inc. (the “**Company**”) will be held at the Company’s offices, located at 615 - 800 West Pender Street, Vancouver, British Columbia, on Tuesday, March 15, 2016, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- to receive the consolidated audited financial statements of the Company for the financial years ended December 31, 2012, 2013, and 2014 and accompanying report of the auditors;
- to appoint BDO Canada LLP as the auditors of the Company for the financial year ended December 31, 2016;
- to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the financial year ended December 31, 2016;
- to set the number of directors of the Company for the ensuing year at three;
- to elect Douglas Fulcher, Alan Williams and Terri Anne Welyki as the directors of the Company to serve until the next annual general meeting of the shareholders;
- to consider and, re-approve the 10% rolling stock option plan; and
- to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed February 01, 2016 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 3rd Floor – 510 Burrard Street, Vancouver, BC V6C 3B9 at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and have received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of

any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 12th day of February, 2016.

By Order of the Board of Directors of

ONE WORLD INVESTMENTS INC.

“Douglas Fulcher”

Douglas Fulcher

President, Chief Executive Officer and Director

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORM AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED IN ACCORDANCE WITH THE PROXY INSTRUCTIONS.