

CARBON FRIENDLY SOLUTIONS INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Carbon Friendly Solutions Inc. (the “**Company**”) will be held at the offices of the Company located at Suite 2500 – 555 West Hastings Street, Vancouver, British Columbia on Wednesday, the 28th day of December, 2011, at 10:00 a.m. (Vancouver Time) (the “**Meeting**”), for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended June 30, 2011, together with the auditor’s report thereon;
2. to approve and ratify the actions, deeds and conduct of the directors on behalf of the Company since the date of the Company’s last annual meeting;
3. to re-appoint BDO Canada LLP, Chartered Accountants, of Vancouver, British Columbia, as the Company’s auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. to set the number of directors at five;
5. to elect directors for the ensuing year;
7. to transact any other business which may properly come before the Meeting.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at Vancouver, British Columbia, this 1st day of December, 2011.

BY ORDER OF THE BOARD OF DIRECTORS

“Stan Lis”
President and Director