

**CANADIAN IMPERIAL VENTURE CORP.**  
29th Floor – 595 Burrard Street  
Vancouver, BC V7X 1J5

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders (the “**CIVC Shareholders**”) of Canadian Imperial Venture Corp. (“**CIVC**”) will be held at the offices of Clark Wilson LLP, 900 – 885 West Georgia Street, Vancouver, BC V6C 3H1, on July 31, 2019, at the hour of 10:00 a.m. (Vancouver time) in connection with, among other things, a proposed business combination (the “**Business Combination**”) of CIVC with Ikänik Farms Inc. (“**Ikänik**”), and for the following purposes, as more particularly described in the enclosed information circular (the “**Circular**”):

1. to receive the audited financial statements of CIVC for the fiscal year ended November 30, 2018, and the accompanying report of the auditors;
2. to consider and, if thought fit, to pass an ordinary resolution of CIVC Shareholders to elect the directors of CIVC to hold office until replaced or until completion of the Business Combination (the “**CIVC Board Resolution**”);
3. to consider and, if thought fit, to pass an ordinary resolution of CIVC Shareholders to appoint the CIVC auditors, to act as auditors until replaced or until completion of the Business Combination, and to authorize the directors to fix their remuneration (the “**CIVC Auditor Resolution**”);
4. to consider and, if thought fit, to pass a special resolution of CIVC Shareholders, the full text of which is set forth in Schedule “C” of this Circular, to authorize and approve an amendment of the notice of articles and articles of CIVC to designate the CIVC common shares as subordinate voting shares (the “**New CIVC SV Shares**”) and to create a new class of compressed shares (the “**New CIVC Series A Multiple Voting Shares**”) (the “**Amendment Resolution**”);
5. to consider and, if thought fit, to pass an ordinary resolution of CIVC Shareholders to approve the voluntary delisting of the common shares of CIVC from the NEX board of the TSX Venture Exchange (the “**Delisting Resolution**”);
6. to consider and, if thought fit, to pass an ordinary resolution of CIVC Shareholders to authorize the board of directors of CIVC to set the number of directors of the Resulting Issuer and to elect, conditional and effective upon completion of the Business Combination, the nominees specified by Ikänik as directors of the Resulting Issuer (the “**Resulting Issuer Board Resolution**”);
7. to consider and, if thought fit, to pass an ordinary resolution of CIVC Shareholders to change the auditors of the Resulting Issuer to the auditors specified by Ikänik, conditional upon the completion of the Business Combination, and to authorize the directors to fix their remuneration (the “**Resulting Issuer Auditor Resolution**”);
8. to consider and, if though fit, to approve with or without variation, an ordinary resolution of CIVC Shareholders to authorize and approve the adoption of a new equity incentive plan of CIVC (the “**New Equity Incentive Plan Resolution**”); and
9. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

In respect of capitalized terms used but not defined herein, please see the “*Glossary*” in the Circular.

The Business Combination will be completed pursuant to the Business Combination Agreement between CIVC and Ikänik dated as of April 2, 2019, as amended in the Amendment Agreement dated April 26, 2019, and as further amended from time to time. A copy of Business Combination Agreement and a copy of the Amendment Agreement will be available under CIVC’s profile on SEDAR at [www.sedar.com](http://www.sedar.com). A description of the Business Combination and the matters to be dealt with at the Meeting is included in the Circular.

CIVC’s board of directors has fixed June 25, 2019 as the record date for the determination of CIVC Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered CIVC 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 Circular.

If you are a registered CIVC Shareholder and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy, 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 CIVC Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar 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 (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia as of this 2nd day of July, 2019.

By Order of the Board of Directors of

**CANADIAN IMPERIAL VENTURE CORP.**

*“Jacqueline M. Tucker”*

Jacqueline M. Tucker  
Chief Executive Officer and Director