



**NOTICE OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON AUGUST 23, 2019**

NOTICE IS HEREBY GIVEN that the Annual General (the “Meeting”) of Grand Peak Capital Corp. (“Grand Peak” or the “Company”) will be held at 4770-72nd Street, Delta, British Columbia, on Friday, August 23, 2019, at 10:0 a.m. DST for the following purposes:

1. to receive and consider the consolidated financial statements of the Company for the fiscal year ended September 30, 2018, and the reports of the auditor thereon;
2. to fix the number of directors for the ensuing year at three (3);
3. to elect directors of the Company for the ensuing year;
4. to appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;
5. to transact such other business as may properly come before the Meeting or at any adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the annual general meeting and is deemed to form part of this Notice.

Shareholders who are unable to attend the Annual General Meeting are requested to complete sign, date and return the enclosed form of proxy indicating your voting instructions. A proxy will not be valid unless it is deposited at the office of Odyssey Trust Company at 323 – 409 Granville Street, Vancouver, B.C. V6C 1T2 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or adjournment thereof. If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.

DATED at Delta, British Columbia, this 15th day of July, 2019.