



**NOTICE OF ANNUAL GENERAL MEETING OF  
SHAREHOLDERS TO BE HELD ON  
DECEMBER 16, 2021**

**NOTICE IS HEREBY GIVEN** that the Annual General (the “Meeting”) of Grand Peak Capital Corp. (“Grand Peak” or the “Company”) will be held at Suite 210, 9648-128<sup>th</sup> Street, Surrey, British Columbia, on Thursday, December 16, 2021, at 9:30 a.m. Vancouver Time for the following purposes:

1. to receive and consider the consolidated financial statements of the Company for the fiscal year ended September 30, 2020, 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.

***IN VIEW OF THE CURRENT AND RAPIDLY EVOLVING COVID-19 OUTBREAK, THE COMPANY REQUESTS THAT IF POSSIBLE ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON, HOWEVER, IF YOU CHOOSE TO ATTEND THE MEETING IN PERSON, SHAREHOLDERS ARE ASKED TO FOLLOW THE INSTRUCTIONS OF THE PUBLIC HEALTH AGENCY OF CANADA ([canada.ca/en/public-health/services/diseases/2019-novelcoronavirus-infection.html](https://canada.ca/en/public-health/services/diseases/2019-novelcoronavirus-infection.html))***

***THE COMPANY RESPECTFULLY ASKS SHAREHOLDERS NOT TO ATTEND THE MEETING IN PERSON IF EXPERIENCING ANY OF THE DESCRIBED COVID-19 SYMPTOMS OF FEVER, COUGH OR DIFFICULTY BREATHING, OR IF THEY HAVE BEEN EXPOSED TO ANYONE EXHIBITING COVID-19 SYMPTOMS WITHIN 14 DAYS PRIOR TO THE MEETING DATE. THE COMPANY MAY TAKE ADDITIONAL PRECAUTIONARY MEASURES IN RELATION TO THE MEETING IN RESPONSE TO FURTHER DEVELOPMENTS IN THE COVID-19 OUTBREAK.***

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 350 – 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 Surrey, British Columbia, this 29<sup>th</sup> day of October, 2021

GRAND PEAK CAPITAL CORP.