## CANADIAN NEXUS TEAM VENTURES CORP. (formerly BRAND X LIFESTYLE CORP.)

## 403 - 850 Harbourside Drive, North Vancouver BC V7P 0A3

Tel: (604) 960-1878

## **NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of the shareholders of CANADIAN NEXUS TEAM VENTURES CORP. (formerly BRAND X LIFESTYLE CORP.) (the "**Company**" or "**Canadian Nexus**") will be held as a hybrid meeting a the Company's offices and virtually on Zoom, on **Friday, December 10, 2021**, at **9:30 a.m.** (Pacific Time), for the following purposes:

- 1. To receive and consider the audited consolidated financial statements of the Company for the year ended December 31, 2020 together with the auditor's report thereon;
- 2. To fix the number of directors for the ensuing year at four (4);
- 3. To elect the directors for the ensuing year;
- 4. To appoint MNP LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
- 5. To consider and, if thought fit, to pass, an ordinary resolution to approve the Company's 10% Rolling Stock Option Plan; and
- 6. To transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "Circular") accompanying this notice. The audited consolidated financial statements and related MD&A for the Company for the financial year ended December 31, 2020 have already been mailed to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company or they can be found on SEDAR at www.sedar.com.

## This notice is accompanied by the Circular, a form of proxy and a supplemental mailing list return card.

Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and to return it in the envelope provided for that purpose.

Due to the COVID19 Pandemic and in the best interest of the health of all participants in the Company's Meeting, the Company respectfully asks that shareholders do not attend the Meeting in person. The Company requests that shareholders who wish to participate by listening to the Meeting, contact the Company by December 8, 2021 Emily Davis — emily@canadiannexus.com to be included in the Zoom conference for the Meeting. The Company will arrange for Zoom conference participation for all shareholders who have requested it by December 8, 2021. However, the Company strongly recommends that shareholders vote by Proxy or VIF in advance to ease the voting tabulation at the Meeting by Odyssey Trust Company.

The board of directors of the Company (the "**Board**") has by resolution fixed the close of business on November 5, 2021 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, Odyssey Trust Company, Attn: Proxy Department, 350-409 Granville St, Vancouver, BC V5C 1T2 or by facsimile to (800) 517-4553 no later than **9:30 a.m.** (Pacific time) on December **8, 2021,** or no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which the Meeting or any adjournment(s) thereof is held.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

**DATED** at North Vancouver, British Columbia this the 5<sup>th</sup> day of November, 2021.

BY ORDER OF THE BOARD

"*Arni Johannson*" Arni Johannson Chief Executive Officer