

# ALTA VISTA VENTURES LTD.

Suite 459 – 409 Granville Street  
Vancouver, British Columbia, V6C 2T1  
Telephone No. (604) 678-2531 - Fax No. (604) 678-2532

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Take notice that the annual general and special meeting (the “Meeting”) of Shareholders of Alta Vista Ventures Ltd. (the “Company”) will be held at Suite 459 – 409 Granville Street, Vancouver, British Columbia, on August 19, 2016 at 10:00 a.m. (Pacific Daylight Time), for the following purposes:

1. to receive the audited financial statements of the Company for fiscal period ended October 31, 2015, the report of the auditor thereon and the related management discussion and analysis;
2. to fix the number of directors to be elected at the Meeting at three (3);
3. to elect directors of the Company for the ensuing year;
4. to appoint an auditor for the ensuing year and authorize the directors to fix the auditors’ remuneration;
5. to ratify and approve the Company’s 20% rolling share option plan;
6. to consider, and if thought advisable, to re-approve and authorize the Advance Notice Policy adopted by the Board of Directors; particulars of which are described in the Information Circular which accompanies this Notice of Meeting
7. to consider, and if thought advisable, to approve a proposed Change of Business;
8. to consider, and if approved to change the name of the company and to amend articles to reflect the change at management’s discretion; and
9. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the fiscal year ended October 31, 2015, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at [www.sedar.com](http://www.sedar.com).

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular prepared for the Meeting.

**Unregistered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or Voting Instruction Form and in the Information Circular to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (beneficial) shareholder.**

Dated at Vancouver, British Columbia, this 15<sup>th</sup> day of July, 2016  
BY ORDER OF THE BOARD

“George Smitherman”  
Chief Executive Officer