## **RANDSBURG INTERNATIONAL GOLD CORP.**

## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the special meeting (the "**Meeting**") of shareholders (the "**Shareholders**") of Randsburg International Gold Corp. (the "**Company**") will be held at the offices of Garfinkle Biderman LLP, Dynamic Funds Tower, 1 Adelaide Street East, Suite 801, Toronto, Ontario M5C 2V9, on November 14, 2018 at 10:00 a.m. (Toronto time) for the following purposes:

- 1. to consider and, if thought advisable, approve with or without variation, a special resolution to be conditional on and effective following the closing of the Business Combination to set the number of directors of the Company at up to eleven (11) (the "**Board Resolution**");
- 2. to elect, conditional on and effective following the closing of the Business Combination, Charles Bachtell, Joe Caltabiano, Dominic A. Sergi, Brian McCormack, Robert M. Sampson, John R. Walter, Gerry Corcoran, Thomas Manning and Randy Podolsky as directors of the Company with up to two additional nominees to be designated at the discretion of the board of directors of the Company (the "Director Election Resolution");
- 3. to appoint MNP LLP as the auditor of the Company to hold office conditional on and effective following the closing of the Business Combination and to authorize the directors of the Company to fix the remuneration of the auditor so appointed (the "Auditor Resolution");
- 4. to consider and, if thought advisable, approve with or without variation, a special resolution, the full text of which is substantially in the form set forth in Schedule "A" to the Circular, to authorize and approve an amendment of the notice of articles and articles of the Company to amend the rights and restrictions of the existing class of Common Shares and redesignate such class as subordinate voting shares; to create a class of super voting shares; and to create a class of proportionate voting shares (the "Amendment Resolution"), conditional on and effective following the closing of the Business Combination (other than conditions that may be or are intended to be satisfied only after the Amendment Resolution is implemented);
- 5. to consider and, if thought advisable, approve with or without variation, an ordinary resolution, the full text of which is set forth in Schedule "B" to the Circular, to authorize and approve the adoption of the Company's 2018 Equity Incentive Plan, a long-term incentive plan of the Company (the "Equity Incentive Plan Resolution"), to be implemented only in the event that the Business Combination is completed;
- 6. to consider and, if thought advisable, pass, with or without variation, a special resolution, the full text of which is set forth in the Schedule "C", approving a change in the name of the Company to "Cresco Labs Inc." or such other name as the directors of the Company, in their sole discretion may determine (the "**Name Change Resolution**"), to be implemented only in the event that the Business Combination is completed; and
- 7. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

The Board Resolution, Amendment Resolution and Name Change Resolution must be approved by not less than two-thirds of the votes cast by Shareholders present in person or represented by proxy at the Meeting. The Director Election Resolution, Auditor Resolution and Equity Incentive Plan Resolution must be approved by a majority of the votes cast by Shareholders present in person or represented by proxy at the Meeting.

This notice of Meeting is accompanied by: (a) the Circular; and (b) either a form of proxy for registered Shareholders or a voting instruction form for beneficial Shareholders. The Circular accompanying this notice of Meeting is incorporated into and shall be deemed to form part of this notice of Meeting.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is October 12, 2018 (the "**Record Date**"). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournments or postponements thereof in person are requested to complete, date, sign and return the accompanying form of proxy for use at the Meeting or any adjournments or postponements thereof. To be effective, the enclosed form of proxy must be received by Computershare by no later than 10:00 a.m. (Toronto time) on November 12, 2018 or, in the case of any adjournment or postponement of the Meeting, by no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time for the adjourned or postponed Meeting.

The above time limit for deposit of proxies may be waived or extended by the chair of the Meeting at his or her discretion without notice.

DATED at Toronto, Ontario, October 17, 2018.

## BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Michael Lerner"

Michael Lerner

Chief Executive Officer and Director