

CANADA HOUSE WELLNESS GROUP INC.

Notice of Annual General and Special Meeting of Shareholders

Notice is hereby given (the “**Notice**”) that an annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Canada House Wellness Group Inc. (“**Canada House**” or the “**Corporation**”) will be held on Tuesday, August 23, 2022 at 2:00 p.m (Eastern time) as a hybrid meeting with a physical location at the offices of Dentons Canada LLP, 1 Place Ville Marie 38th Floor, Montreal, Quebec H3B 4M7 in the Byers Boardroom and the option to participate virtually, via live webcast at meetnow.global/M2QVZMP.

Out of an abundance of caution, to proactively deal with the public health impact of the COVID-19 pandemic, and to mitigate the risks to the health and safety of the Corporation’s communities, shareholders, employees and other stakeholders, the Corporation will be holding the Meeting in a hybrid format. The Meeting will have a physical meeting location (at the offices of Dentons Canada LLP, 1 Place Ville Marie 38th Floor, Montreal, Quebec H3B 4M7 in the Byers Boardroom) and will permit in-person attendance (subject to compliance with all public health orders and protocols), but the Meeting will also permit registered shareholders and duly appointed proxyholders to participate virtually via live webcast online at meetnow.global/M2QVZMP. During the live webcast, shareholders will be able to hear the Meeting live, and registered shareholders and duly appointed and registered proxyholders will be able to submit questions and vote while the Meeting is being held. The Corporation intends that hosting a hybrid Meeting will enable greater participation by Shareholders by allowing Shareholders who might not otherwise be able to travel to a physical meeting to attend online, while minimizing the health risk that may be associated with large gatherings. The accompanying management proxy circular (the “**Circular**”) provides important and detailed instructions about how to participate at the Meeting.

Virtual attendance at the Meeting will be in real time through an online portal available at meetnow.global/M2QVZMP, provided that Shareholders are connected to the internet and carefully follow the instructions set out in the Circular. Non-Registered shareholders who do not follow the procedures set out in the Circular will be able to listen to the live webcast of the Meeting as guests and will also be able to ask questions, but will not be able to vote. The Circular provides important and detailed instructions about how to participate virtually at the Meeting.

The Corporation intends to follow all applicable guidelines for maximum number of attendees permitted in person at the Meeting, applicable proof of vaccination requirements, and masking and physical distancing protocols as prescribed by the Public Health Agency of Canada and applicable provincial and local health authorities in the Province of Quebec to minimize the spread of COVID-19, as such guidelines are applicable as at the date of the Meeting on August 23, 2022. Notwithstanding the foregoing, in order to ensure the safety of our guests attending our in-person Meeting, The Corporation has determined that all in-person attendees will be required to either provide proof of their double vaccination status or proof of their active medical exemption.

The Corporation is continuing to monitor the impact of COVID-19, including the latest federal, provincial and local guidance and legislation, and how this may affect the arrangements for the Meeting. If circumstances change that require us to adapt the proposed arrangements for the Meeting as set out in this Notice of Meeting, the Corporation will advise shareholders through its website at www.canadahouse.ca and, where appropriate, by public announcement.

The Meeting is being held for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended April 30, 2021, and the report of the auditors thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to elect two additional directors of the Corporation for the ensuing year, conditional on the completion of the Initial Closing (as defined in the Circular under “*Amendments to Investment Instruments with Archerwill Investments Inc. – Background to the Transaction with Montréal Cannabis Médical Inc.*”);
4. to confirm the appointment of Ernst & Young LLP as auditors of the Corporation and to authorize the board of directors (the “**Board of Directors**”) to fix their remuneration;
5. to consider and, if thought advisable, to pass, with or without variation, by way of vote of the Disinterested Shareholders, an ordinary resolution in the form set forth in the Circular approving the Archerwill Amendments to certain Archerwill Instruments among Archerwill and the Corporation as such capitalized terms are used in the Circular or defined therein under the heading “*Matters to be Acted Upon at the Meeting - Amendments to Investment Instruments with Archerwill Investments Inc.*” (the “**Archerwill Amendments Resolution**”); and

6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Circular accompanying this Notice of Meeting.

The Archerwill Amendments Resolution must be approved by a majority of the votes cast by Disinterested Shareholders present in person (including Disinterested Shareholders who attend the meeting virtually) or represented by proxy at the Meeting. The remaining items of business on which Shareholders are being asked to vote must be approved by a majority of the votes cast by Shareholders present in person (including Shareholders who attend the meeting virtually) or represented by proxy at the Meeting.

The record date for determining the Shareholders entitled to receive notice of and vote at the Meeting is the close of business on July 19, 2022 (the "**Record Date**"). Only Shareholders whose names have been entered in the applicable register of Shareholders as of 5:00 p.m. (Eastern time) on the Record Date are entitled to receive notice of and vote at the Meeting. Those Shareholders of record will be included in the list of Shareholders prepared as at the Record Date and will be entitled to vote the Common Shares recorded therein at the Meeting.

Shareholders who are unable to attend the hybrid Meeting or any adjournment or postponement thereof are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment or postponement thereof. To be effective, such proxy must be received by the Corporation's transfer agent, Computershare Investor Services Inc., by 5:00 p.m. (Eastern time) on August 19, 2022 or two business days prior to the time of the reconvening of any adjournment or postponement of the Meeting.

If you are an unregistered holder of Common Shares and have received these materials through your broker, investment dealer, bank, trust corporation, trustee or other intermediary, please complete and return the form of proxy provided to you by your intermediary in accordance with the instructions provided therein.

If you require any assistance in completing your form of proxy, please contact Computershare Investor Services Inc. by calling toll free within North America at 1-800-564-6253 or by e-mail at service@computershare.com.

DATED at Montreal, Quebec this 22nd day of July, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS OF CANADA HOUSE
WELLNESS GROUP INC.**

(signed) "*Chris Churchill-Smith*"

Chris Churchill-Smith
Chief Executive Officer