

CANADA HOUSE CANNABIS 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 Cannabis Group Inc. (“**Canada House**” or the “**Corporation**”) will be held on Friday, July 28, 2023 at 9:00 a.m. (Eastern time) at the offices of Fasken Martineau DuMoulin LLP, 800 Victoria Square, Suite 3500, Montreal, Quebec H4Z 1E9 in Boardrooms 11 and 12. Shareholders also will be able to hear the meeting live and ask questions, **but will not be able to vote**, virtually via the following connectivity particulars: <https://fasken.zoom.us/j/97475921717>

Shareholders who wish to vote on the matters to be brought before the Meeting are strongly encouraged to vote well in advance of the Meeting.

The Meeting is being held for the following purposes:

1. to receive the audited financial statements of the Corporation for the fifteen-month transition fiscal year ended July 31, 2022, and the report of the auditors thereon;
2. to elect directors of the Corporation;
3. 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;
4. in connection with the Corporation’s proposed transaction (the “**Transaction**”) with Montréal Cannabis Médical Inc. (“**MTL Cannabis**”), to approve the Tranche Two Closing (as defined in the Circular) pursuant to a second restated share exchange agreement in respect of the Transaction:
 - (a) by an ordinary resolution of Shareholders for purposes of Policy 8 of the Canadian Securities Exchange – *Fundamental Changes and Changes of Business*; and
 - (b) by an ordinary resolution of the “Disinterested Shareholders” for purposes of Multilateral Instrument 61-101 - *Protection of Minority Security Holders in Special Transactions* (the “**Transaction Minority Approval Resolution**”);in each case, all as more fully described in the accompanying management proxy circular (the “**Circular**”);
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 certain amendments to investment instruments between the Corporation and Archerwill Investments Inc. for the purposes of Multilateral Instrument 61-101 - *Protection of Minority Security Holders in Special Transaction* (the “**Archerwill Amendments Resolution**”);
6. to consider and, if thought advisable, to pass, with or without variation, a special resolution authorizing an amendment to the Corporation’s Articles to change the name of the Corporation to “MTL Cannabis Corp.” or such other name as the directors may approve (the “**Name Change Resolution**”);
7. to approve and ratify the Corporation’s stock option plan; and
8. 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 Transaction Minority Approval Resolution and the Archerwill Amendments Resolution must be approved by a majority of the votes cast by “Disinterested Shareholders” (in each case as defined under the section of the accompanying management information circular in which such resolution is discussed) present in person (including Disinterested Shareholders who attend the meeting virtually) or represented by proxy at the Meeting. The Name Change Resolution must be approved by 66 2/3rds of the votes cast by Shareholders present in person 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 June 12, 2023 (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 are encouraged 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 July 26, 2023 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 Toronto, Ontario this 28th day of June, 2023.

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

(signed) “*Dennis Moir*”

Dennis Moir
Chair of the Board