



AFFINOR GROWERS INC.
250-750 W. Pender St., Vancouver
British Columbia, V6C 2T7, Canada
Telephone No.: 604-757-4100

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Affinor Growers Inc. (hereinafter called the “**Company**”) will be held at the offices of McMillan LLP, located at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on March 7, 2024, Pacific Time, (the “**Meeting**”).

The Meeting is to be held for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for its fiscal years ended May 31, 2022 and May 31, 2023, the report of the auditor thereon, and the related management discussion and analysis;
2. to set the number of directors at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint Zeifmans LLP, as auditor of the Company for the ensuing year, and to authorize the directors to fix the auditor’s remuneration;
5. to pass an ordinary resolution to ratify and approve the adoption of the Company’s new 10 “rolling” stock option plan, as described in the accompanying Information Circular (“**Circular**”); and
6. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof. A Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the audited consolidated financial statements for the years ended May 31, 2022 and May 31, 2023, report of the auditor, and related management discussion and analysis will be made available at the Meeting, and copies are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must 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.

If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia this 29th day of January, 2024.

BY ORDER OF THE BOARD

“Nicholas Brusatore”

**Nicholas Brusatore
President, CEO and Interim CFO**