

# AAN VENTURES INC.

8338-120<sup>th</sup> Street,  
Surrey, BC V3W 3N4  
Tel: 604-592-6881 Fax : 604-592-6882

CSE – ANN

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## NOTICE OF ANNUAL GENERAL and SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 22, 2015

**TAKE NOTICE** that the annual general and special meeting (the “Meeting”) of the shareholders of AAN Ventures Inc. (“AAN Ventures ” or the “Company”) will be held at 8338-120<sup>th</sup> Street, Surrey, BC., on Friday, May 22, 2015, at 1:30 p.m. (Daylight Savings time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended September 30, 2014 and the report of the auditor on those statements.
2. To fix the number of directors for the ensuing year at four (4).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To ratify and approve the Company’s stock option plan (the “Stock Option Plan”) reserving for issuance, on a rolling basis, for issuance up to a maximum of 10% of the issued shares of the Company at the time of granting of the stock option as more particularly described in the Company’s information circular accompanying this Notice of Meeting (the “Information Circular”);
6. To alter the articles of the Company to amend the quorum requirements;
7. To alter the articles of the Company to permit directors to undertake consolidations, divisions of the Company's shares and to change the name of the Company, without the need for shareholder approval;
8. To transact such other business as may properly come before the Meeting or any adjournments thereof.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice and the Circular is a transmittal for use in the event of a consolidation, a Request for Financial Statements and form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only shareholders of record at the close of business on April 14, 2015 will be entitled to receive notice of and vote at the Meeting.

**A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “Proxy”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy to the Company’s registrar and transfer agent, Valiant Trust Company by fax at 604-681-3067 or by mail to Proxy Department, 600-750 Cambie Street, Vancouver, British Columbia V6B 0A2 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment. Failure to do so may result in your shares not being voted at the Meeting.**

DATED at Surrey, British Columbia, this 14th day of April, 2015

“Lucky Janda  
CEO & President