

MAPLE LEAF GREEN WORLD INC.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS TO BE HELD ON DECEMBER 06, 2013**

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of the holders of Class "A" common shares (the "**Common Shares**") of Maple Leaf Green World Inc. (the "**Corporation**") will be held in the main boardroom at the offices of the Corporation, 2916B – 19th Street N.E., Calgary, Alberta on Friday, December 06, 2013 at 10:00 a.m. (Mountain Standard Time) for the following purposes:

1. to receive the audited financial statements for the year ended December 31, 2012, and the auditors' report thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at six;
3. to elect directors of the Corporation to serve until the next annual meeting of shareholders;
4. to appoint auditors of the Corporation and to authorize the directors to fix the remuneration to be paid to the auditors;
5. to consider and, if thought advisable, approve the ordinary resolution in the form presented in the Information Circular accompanying this Notice of Meeting, re-approving the Corporation's Stock Option Plan, subject to regulatory approval; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

DATED at the City of Calgary, Alberta, this 4th day of November, 2013.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*Raymond Lai*"

Raymond Lai

Chairman, President & Chief Executive Officer

IMPORTANT

Only holders of the Common Shares of record at the close of business on November 04, 2013 (the "**Record Date**") are entitled to notice of and to participate at the Meeting and only such persons or those who become holders of the Common Shares after the Record Date and comply with the provisions of the *Business Corporations Act* (Alberta) are entitled to vote at the Meeting. If you are unable to attend in person, kindly fill in, sign and return the enclosed proxy in the envelope provided for that purpose.

Proxies to be valid, must be deposited at the office of the registrar and transfer agent of the Corporation, Valiant Trust Company, 310, 606 - 4th Street S.W., Calgary, Alberta, T2P 1T1, by 10:00 a.m. on Wednesday, December 04, 2013 or not less than 48 hours, excluding Saturdays, Sundays and statutory holidays in the Province of Alberta, preceding adjournment thereof.