

**MAPLE LEAF GREEN WORLD INC.**

**NOTICE OF ANNUAL AND SPECIAL MEETING  
OF SHAREHOLDERS TO BE HELD ON JUNE 20, 2016**

**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 19<sup>th</sup> Street N.E., Calgary, Alberta on Monday, June 20, 2016 at 10:00 a.m. (Mountain Standard Time) for the following purposes:

1. to receive the audited financial statements for the years ended December 31, 2015 and 2014, and the auditors report thereon;
2. to appoint auditors and authorize the directors to fix the remuneration to be paid to the auditors of the Corporation;
3. to fix the number of directors of the Corporation to be elected at the Meeting at six;
4. to elect directors of the Corporation to serve until the next annual meeting of shareholders;
5. to consider and, if thought advisable, approve the resolution in the form presented in the Corporation’s Management 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 13<sup>th</sup> day of May, 2016.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed) “*Raymond Lai*”

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Raymond Lai

Chairman, President & Chief Executive Officer

**IMPORTANT**

Only holders of the Common Shares of record at the close of business on May 13, 2016 (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.

For a proxy to be valid, the Form of Proxy must be deposited at the office of the registrar and transfer agent of the Corporation, Computershare Trust Company, 600 - 530 - 8th Avenue S.W., Calgary, Alberta, T2P 3S8, by 10:00 a.m. on Thursday, June 16, 2016 or not less than 48 hours, excluding Saturdays, Sundays and statutory holidays in the Province of Alberta, preceding an adjournment of the Meeting.