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## BRUNSWICK Resources Inc.

## 15 Gamble Street East Suite 204 Rouyn-Noranda (Quebec) J9X 3B6

## NOTICE OF THE ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the shareholders ("**Meeting**") of Brunswick Resources Inc. (the "**Corporation**") will be held at the head office of the Corporation located at 15 Gamble Street East, Suite 204, Rouyn-Noranda (Quebec) J9X 3B6 on June 25, 2019, at 10:00 a.m. E.T. for the following purposes:

- 1. TO PRESENT to the shareholders the financial statements of the Corporation for the year ended December 31, 2018 and related auditors' report;
- 2. TO PASS a resolution fixing the number of directors of the Corporation to be four (4);
- 3. TO ELECT the directors of the Corporation;
- 4. TO APPOINT the auditors of the Corporation and authorize the Board of Directors of the Corporation to fix their remuneration;
- 5. TO PASS a special resolution, the full text of which is set forth in the management information circular accompanying this notice (the "Circular") authorizing the Corporation to change its name to "CBIO Brand Development Inc.", or such other name as is acceptable to the regulatory authorities having jurisdiction over the Corporation's affairs;
- 6. TO PASS an ordinary resolution of the majority of the minority shareholders, the full text of which is set forth in the Circular, authorizing and approving the Corporation to voluntarily delist its common shares from the TSX Venture Exchange and to apply to list the Corporation's common shares on the Canadian Securities Exchange, as more particularly described in the Circular;
- 7. TO PASS an ordinary resolution to continue the stock option plan of the Corporation; and
- 8. TO TRANSACT such business as any other matters that may be duly brought before the Meeting or any adjournment thereof.

A copy of the annual management reports, the financial statements and auditors' report for the year ended December 31, 2018 is available on <a href="www.sedar.com">www.sedar.com</a> under Brunswick Resources Inc.'s profile, in the submitted documents section. This Circular includes supplementary information on questions that will be addressed at the Meeting and, as such, is an integral part of this notice.

Rouyn-Noranda, May 22, 2019.

By Order of the Board of Directors

"Christian Dupont"
Christian Dupont
President and CEO