



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Brabeia Inc. (the “**Company**”) will be held at Suite 704 – 595 Howe Street, Vancouver, British Columbia, on Thursday, January 21, 2016 at 11:00 (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended May 31, 2015 together with the auditor's report thereon;
2. to fix the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint the auditors for the ensuing year and to authorize the directors to fix their remuneration;
5. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at a meeting and is deemed to form part of this notice of meeting.

The Company’s Board of Directors has fixed December 16, 2015 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice of meeting.

Dated this 18th day of December, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

“Tracy Wattie”

Tracy Wattie, Chief Executive Officer and Director