

SEAHAWK VENTURES INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MAY 4, 2016

TO: The shareholders of Seahawk Ventures Inc.

NOTICE IS HEREBY GIVEN that a special meeting of shareholders (the "**Shareholders**") of Seahawk Ventures Inc. ("**Seahawk**" or the "**Company**") will be held at the offices of Stikeman Elliott LLP at 1700 - 666 Burrard Street, Vancouver, British Columbia on May 4, 2016 at 1:00 p.m. (local time) (the "**Meeting**"), for the following purposes:

1. to consider and, if deemed appropriate, adopt a special resolution (the "**Transaction Resolution**") approving the sale to Tracy Wattie ("**Wattie**") of all of the issued and outstanding shares of 0969607 B.C. Ltd. ("**096**"), which operates the Company's social media marketing business acquired on August 21, 2015 (the "**Transaction**"); and
2. to transact such other business that may properly come before the meeting.

The enclosed Management Information Circular (the "**Circular**") contains the full text of the Transaction Resolution and discloses additional information on the matters to be acted upon at the Meeting, including the Transaction, and is deemed to form part of this Notice of Meeting.

The Company's board of directors (the "**Board**") has fixed April 1, 2016 as the record date for determining Shareholders who are entitled to receive notice of and vote at the Meeting.

Since it is desirable that as many shares as possible be represented and voted at the Meeting, a Shareholder who is unable to attend the Meeting in person is urged to complete and return the enclosed form of proxy following the instructions therein.

Registered Shareholders have the right to dissent with respect to the Transaction Resolution and, if the Transaction is completed, to be paid the fair value of their shares in the capital of the Company, subject to strict compliance with Section 237 to 247 of the *Business Corporations Act* (British Columbia) (the "**BCBCA**"). The right to dissent is described in the section in the Management Information Circular (the "**Circular**") entitled "Dissent Rights". **Failure to comply with the requirements set forth in Section 237 to 247 of the BCBCA may result in the loss of any right to dissent.**

DATED at Vancouver, British Columbia, this 4th day of April, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Giovanni Gasbarro"

Giovanni Gasbarro