

FRIDAY NIGHT INC.
NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
to be held on April 24, 2018

NOTICE IS HEREBY GIVEN that a special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") in the capital of Friday Night Inc. (the "**Corporation**") will be held at the offices of Norton Rose Fulbright Canada LLP, Suite 3700, 400 Third Avenue SW, Calgary, Alberta on Tuesday, April, 24, 2018 at **11:00 a.m.** (Calgary time), for the following purposes:

1. to consider and, if thought fit, to pass with or without variation, a special resolution to [(i)] approve the continuance of the Corporation from the Province of Alberta under the provisions of the *Business Corporations Act* (Alberta) and into the Province of British Columbia under the provisions of the *Business Corporations Act* (British Columbia); and (ii) to repeal and replace the existing by-laws of the Company upon completion of the Continuance;
2. to fix the number of directors to be elected at the Meeting at five directors
3. to elect the directors of the Corporation for the ensuing year; and
4. to transact such other business as may properly be brought before the Meeting or any adjournment(s) thereof.

Shareholders of the Corporation are referred to the Information Circular accompanying this Notice for more detailed information with respect to the matters to be considered at the Meeting.

If you are a registered Shareholder of the Corporation and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy and return it in the envelope provided to TSX Trust Company at 200 University Avenue, Suite 300, Toronto Ontario M5H 4H1. In order to be valid and acted upon at the Meeting, proxies must be received at the aforesaid address not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) prior to the commencement of the Meeting or any adjournment thereof. You may also send your proxies via fax: (416) 595-9593 or vote your shares online at: www.voteproxyonline.com.

If you are an unregistered Shareholder of the Corporation and received these materials through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or by the other intermediary.

The directors of the Corporation have fixed March 5, 2018 as the record date. Only Shareholders whose names are entered on the register of the Corporation at the close of business on March 5, 2018 will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any Common Shares after the record date and the transferee of those Common Shares establishes ownership of such Common Shares and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

DATED at Calgary, Alberta this 15th day of March, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "*Brayden Sutton*"

Brayden Sutton
President, Chief Executive Officer and Director