

## 1933 INDUSTRIES INC.

105, 45655 Tamihi Way  
Chilliwack, British Columbia  
Canada V2R 2M3

### NOTICE OF 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the 2019 annual general meeting (the “Meeting”) of the shareholders of **1933 INDUSTRIES INC.** (the “Company”) will be held in the Boardroom of Armstrong Simpson Suite 2080 – 777 Hornby Street, Vancouver, British Columbia, on March 4, 2019 at the hour of 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended July 31, 2018 (with comparative statements relating to the preceding fiscal period) together with the report of the auditor thereon. See “*Financial Statements and MD&A*” in the Circular (as defined below);
2. To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending July 31, 2018 and to authorize the directors to fix the auditors’ remuneration. See “*Appointment of Auditor*” in the Circular;
3. To determine the number of directors to be elected to the board at Six (6);
4. To elect directors. See “*Election of Directors*” in the Circular;
5. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The details of all matters proposed to be put before the shareholders at the Meeting are set forth in the management information circular accompanying this Notice of Meeting. At the Meeting, shareholders will be asked to approve each of the foregoing items.

The directors of the Company have fixed January 23, 2019 as the record date for the Meeting (the “Record Date”). Only shareholders of record at the close of business on the Record Date are entitled to vote at the meeting or any adjournment or postponement thereof.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please exercise your right to vote by completing and returning the accompanying form of proxy and deposit it with Odyssey Trust Company. Proxies must be completed, dated, signed and returned to Odyssey Trust Company (Vancouver Office), at 323 – 409 Granville Street, Vancouver, British Columbia, Canada, V6C 1T2 or at Odyssey Trust Company (Calgary Office), 350 - 300 5th Avenue SW, Calgary AB T2P 3C4 by 10:00 a.m. PST (Vancouver time) on February 28, 2019, or if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the date to which the Meeting is adjourned or postponed. Internet voting can be completed at <http://odysseytrust.com/Transfer-Agent/Login>, and mailing voting can be completed at Odyssey Trust Company, Stock Exchange Tower, 350 - 300 5th Avenue SW, Calgary AB, T2P 3C4.

Late proxies may be accepted or rejected by the Chairman of the Meeting at his/her discretion and the Chairman of the Meeting is under no obligation to accept or reject any particular late proxy. The Chairman of the Meeting may waive or extend the proxy cut-off without notice.

If you are a non-registered shareholder, please follow the instructions from your bank, broker or other financial intermediary for instructions on how to vote your shares.

DATED at Vancouver, British Columbia, this 23<sup>rd</sup> day of January, 2019.

BY ORDER OF THE BOARD

“ *Brayden R. Sutton* ” (signed)

---

BRAYDEN R. SUTTON, President & CEO