



CRAFTPORT CANNABIS CORP.

13460 Rippington Road, Pitt Meadows, British Columbia V3Y 1Z1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON **DECEMBER 29, 2021**

Time and Date:	10:00 a.m. (Pacific time) on Wednesday, December 29, 2021
Virtual Meeting:	To be held virtually via the TSX Trust meeting platform Meeting ID: 1240 URL: https://virtual-meetings.tsxtrust.com/1240 Password: craftport2021

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares of Craftport Cannabis Corp. (the "**Company**") will be held virtually on Wednesday, December 29, 2021 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2020, the auditor's report thereon and the management's discussion and analysis for the financial year ended December 31, 2020;
2. To fix the number of directors for the ensuing year at four (4);
3. To elect directors of the Company for the ensuing year;
4. To appoint Manning Elliott LLP, Chartered Public Accountants, as auditor for the ensuing year and to authorize the directors to fix the auditor's remuneration;
5. To re-approve the Company's stock option plan; and
6. To transact any other business that may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice is the Management Information Circular in respect of the Meeting, which includes, among other things, the full text of the above resolutions and detailed information relating to the matters to be addressed at the Meeting. Please advise the Company of any change in your mailing address.

IMPACT OF COVID-19

This year, the Meeting will be held in a virtual-only format, which will provide registered shareholders with the opportunity to attend the Meeting virtually online and to vote online, or by proxy. Given the ongoing uncertainty surrounding the continuing public health impact of the novel coronavirus ("**COVID-19**"), to ensure the health and safety of shareholders, employees and the communities in which we live and as part of the Company's social responsibility and preparedness plans in response to COVID-19, shareholders will not be able to attend the Meeting physically, but will be able to participate virtually via live audio webcast. The Board of Directors and management of the Company believe that enabling shareholders to attend the Meeting virtually will also lead to greater shareholder attendance and participation.

Only registered holders (each, a "**Registered Shareholder**") of common shares of the Company (the "**Common Shares**") who sign in using their control number provided on their proxy or duly appointed proxy holders who have requested a control number will be able to listen to the Meeting, ask questions and vote, all in real time, via live audio webcast available online using the TSX Trust meeting platform at: <https://virtual-meetings.tsxtrust.com/1240>, Meeting ID: 1240, Password: "craftport2021". Shareholders will be able to access the Meeting using an internet connected device such as a laptop, computer, tablet or mobile phone, and the Meeting platform will be supported

across browsers and devices that are running the most updated version of the applicable software plugins, though it is recommended that guests login using Google Chrome web browser (and not Internet Explorer).

It is important to note that shareholders accessing the Meeting virtually must remain connected to the internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure internet connectivity for the duration of the Meeting.

Following the conclusion of the formal business to be conducted at the Meeting, the Company will invite questions and comments from Registered Shareholders or proxy appointees participating through the TSX Trust meeting platform who may submit their questions or comments by clicking on the "Ask a Question" button within the TSX Trust meeting platform to type their message or question. Messages or questions can be submitted at anytime during the Q&A session and until such time as the Chairman ends the session.

Registered Shareholders: Every registered shareholder of common shares at the close of business on the record date is entitled to receive notice of and vote such common shares at the Meeting virtually. Whether you are able to attend the Meeting virtually or not, we encourage you to complete, sign, date and return the accompanying form of proxy (the "**Proxy**") so that your Common Shares can be voted at the Meeting (or at any adjournments or postponements thereof) in accordance with your instructions. If you attend the Meeting virtually, you will have an opportunity to vote your Common Shares online using the TSX Trust meeting platform - whether you previously delivered a Proxy or not.

Non-Registered Shareholders: Shareholders may beneficially own common shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary ("**Non-Registered Shareholders**"). Without specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or agent, to ensure that they are able to carry out your voting instructions on your behalf.**

If you hold Common Shares through a broker, another intermediary or an agent of that broker or intermediary and are a non-objecting beneficial owner, we encourage you to complete, sign, date and return the accompanying voting information form ("VIF") so that your Common Shares can be voted at the Meeting (or at any adjournments or postponements thereof) in accordance with your instructions.

To be effective, the enclosed Proxy or VIF must be received by TSX Trust Company, Suite 301 – 100 Adelaide Street West, Toronto, Ontario M5H 4H1 not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting (or at any adjournments or postponements thereof). The deadline for the deposit of proxies may be waived or extended by the Chair of the Meeting at his or her discretion, without notice. Further instructions with respect to the voting by proxy or VIF are provided in the form of proxy and in the Management Information Circular accompanying this Notice.

By attending the Meeting online, you can vote at the Meeting through the TSX Trust meeting platform available at <https://virtual-meetings.tsxtrust.com/1240>, Meeting ID: 1240, Password: "craftport2021"; however, **the Company encourages you to vote by proxy**. The Company's goal is to secure as large a representation of shareholders as possible at the Meeting.

Should you have any questions regarding information contained in the enclosed documents or if you require assistance in voting your shares, please contact TSX Trust Company toll-free in North America at 1-866-600-5869 or by email at tmxeinvestorservices@tmx.com.

Dated at Vancouver, British Columbia this 18th day of November, 2021

CRAFTPORT CANNABIS CORP.

"Michael Cosic"

Mr. Michael Cosic
Chief Executive Officer