



4715 Paradise Valley Drive, Peachland, British Columbia V0H 1X3

---

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON **DECEMBER 9, 2022**

---

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares of Craftport Cannabis Corp. (formerly, Benchmark Botanics Inc.) (the "**Company**") will be held at 550 Burrard Street, Suite 2900, Vancouver, British Columbia V6C 0A3 on Friday, December 9, 2022 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, 2021, the auditor's report thereon and the management's discussion and analysis for the financial year ended December 31, 2021;
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 MNP LLP Chartered Professional 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 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.

**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. Registered shareholders who are unable to attend the Meeting virtually who wish to ensure that their common shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy to TSX Trust Company, Suite 301 – 100 Adelaide Street West, Toronto, Ontario M5H 4H1. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournments thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

**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.**

Dated at Vancouver, British Columbia this 2nd day of November, 2022

**CRAFTPORT CANNABIS CORP.**

*//Feng Lu//*

---

Feng Lu  
Chief Executive Officer