

LIFESTYLE DELIVERY SYSTEMS INC.
Suite 820, 1130 Pender Street West
Vancouver, British Columbia, Canada V6E 4A4
Telephone: 604-648-0522 / Fax: 604-648-0517

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an annual general meeting (the “Meeting”) of Shareholders of Lifestyle Delivery Systems Inc. (the “Company”) will be held at Suite 820, 1130 Pender Street West, Vancouver, British Columbia V6E 4A4, on October 28, 2016 at 2:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company for the two fiscal years ended December 31, 2015 and December 31, 2014, respectively, the related reports of the auditors thereon and the two respective annual management’s discussion and analyses;
2. To elect directors of the Company for the ensuing year; and
3. To appoint an auditor of the Company for the ensuing year.

No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s Common Shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

If you hold your Common Shares in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their Common Shares will be voted at the Meeting.

The audited financial statements for the year ended December 31, 2015, report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com.

DATED at Vancouver, British Columbia, this 28th day of September, 2016.

BY ORDER OF THE BOARD

“Brad Eckenweiler”

Brad Eckenweiler

Chief Executive Officer and Director