

LIFESTYLE DELIVERY SYSTEMS INC.
Suite 820, 1130 Pender Street West
Vancouver, British Columbia, Canada V6E 4A4
Telephone: 866-347-5058 / 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 Princess Louisa Suite, The Fairmont Waterfront, 900 Canada Place Way, Vancouver, BC V6C 3L5, on January 25, 2018 at 4:00 p.m. PST for the following purposes:

1. To receive and consider the audited financial statements of the Company for the two fiscal years ended December 31, 2016 and December 31, 2015, respectively and the reports of the auditors and the management discussion and analysis related thereto;
2. To set the number of directors of the Company for the ensuing year at six (6) persons;
3. To elect Brad Eckenweiler, James Pakulis, Dr. John Sanderson, Yanika Silina, David Velisek and Arni Johannson as the Company’s directors for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP as the auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditors;
5. To consider and, if deemed advisable, to pass a special resolution amending the articles of the Company to incorporate the Company’s Advance Notice Policy, as more particularly described in the accompanying Information Circular; and
6. To transact such other business as may properly come before the Meeting and any adjournment thereof.

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.

The Company’s board of directors (the “Board”) has fixed December 20, 2017, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting.

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, 2016, 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 22nd day of December, 2017.

BY ORDER OF THE BOARD

“Brad Eckenweiler”
Brad Eckenweiler
Chief Executive Officer and Director