

INTEGRATED ENERGY STORAGE CORP.

Suite 520, 65 Queen Street West
Toronto, Ontario, M5H 2M5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Integrated Energy Storage Corp. (the “**Company**”) will be held on **Thursday, February 21, 2019** at 10:00 a.m. (Vancouver time) at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial years ended December 31, 2017 and 2016, and the auditor’s reports thereon.
2. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors.
3. To set the number of Directors for the ensuing year at three (3).
4. To elect Directors to hold office for the ensuing year prior to completion of the Medcolcanna Transaction.
5. To elect Directors to hold office following completion of the Medcolcanna Transaction.
6. To approve the adoption of a new incentive stock option plan, to be implemented following the completion of the Medcolcanna Transaction.
7. To approve the change of the Company’s name to “Medcolcanna Organics Inc.”, or such other name as the Directors may determine, to be implemented following the completion of the Medcolcanna Transaction.
8. To approve a consolidation of the Company’s common share capital on a basis to be determined by the Directors, in their sole discretion, provided that the consolidation shall be no greater than one (1) new common share of the Company for every twenty (20) existing common shares of the Company.
9. To approve the continuation of the Company into the Province of British Columbia, whereupon the Company will be subject to the *Business Corporations Act* (British Columbia).
10. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign 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.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 17th day of January, 2019.

By order of the Board of Directors.

INTEGRATED ENERGY STORAGE CORP.

/signed/ “Brian Stecyk”

Brian Stecyk
Acting Chief Executive Officer