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804 – 750 West Pender Street, Vancouver, BC Canada V6C 2T7

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “Meeting”) of shareholders of **HIGH HAMPTON HOLDINGS CORP.** (the “Company”) will be held at Suite 804 - 750 West Georgia Street, Vancouver, British Columbia, on November 21, 2016 at 11:00 a.m., Vancouver time, for the following purposes:

1. To receive the audited annual financial statements of the Company for the financial year ended August 31, 2015, and the report of the auditors thereon.
2. To determine the number of directors and to elect directors of the Company for the ensuing year.
3. To appoint an auditor of the Company for the ensuing year at a remuneration to be fixed by the Directors.
4. To consider and, if thought fit, to pass an ordinary resolution approving the renewal of the Company's Stock Option Plan, particulars of which are set out in the accompanying Information Circular.
5. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

A copy of the Company’s Audited Annual Financial Statements for its financial year ended August 31, 2015 and the report of the auditors thereon is available on SEDAR at [www.sedar.com](http://www.sedar.com).

An Information Circular and a form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

**Registered shareholders are entitled to vote at the Meeting in person or by proxy. Registered shareholders who are unable to attend the Meeting, or any adjournment thereof, in person, are requested to read, complete, sign and return the form of Proxy accompanying this Notice in accordance with the instructions set out in the form of Proxy and in the Information Circular accompanying this Notice. Unregistered shareholders who received the form of Proxy accompanying this Notice through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.**

**DATED** at Vancouver, British Columbia this 14<sup>th</sup> day of October, 2016.

**BY ORDER OF THE BOARD**

*“Robert Riley”*

**Robert Riley**  
**President and Chief Executive Officer**