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### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of shareholders of **High Hampton Holdings Corp.** (the “**Company**”) will be held at 36 Toronto Street, Suite 850, Toronto, Ontario, Canada M5C 2C5 on March 1, 2018, at 10:00 a.m., Eastern Time, for the following purposes:

1. To receive and consider the audited annual financial statements of the Company for the two most recently completed financial years ended August 31, 2017 and August 31, 2016, the reports of the auditor thereon and the related Management’s Discussion and Analysis;
2. To set the number of directors to be elected at the Meeting at five (5);
3. To elect directors of the Company for the ensuing year;
4. To appoint an auditor of the Company for the ensuing year;
5. To consider, and if thought fit, to ratify, confirm and approve the adoption by the Company of the Fixed Share Option Plan, as more particularly described in the accompanying information Circular; and
6. To consider, and if thought fit, to ratify, confirm and approve the adoption by the Company of the Restricted Share Unit Plan, as more particularly described in the accompanying information Circular; and
7. to ratify and approve all past actions of the Company since November 21, 2016, being the date of the Company’s last annual general meeting, as set out in the Information Circular accompanying this Notice.

No other matters are contemplated for consideration at the Meeting, 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.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. Copies of the Company’s annual audited financial statements for its two most recently completed financial years ended August 31, 2017 and August 31, 2016, the reports of the auditor thereon, and the related management discussion and analyses are available under the Company’s SEDAR profile at [www.sedar.com](http://www.sedar.com).

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice.**

**Unregistered (“beneficial”) shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (“beneficial”) shareholder.**

**DATED** at Toronto, Ontario this 30th day of January, 2018.

**BY ORDER OF THE BOARD**

*“Fiona Fitzmaurice”*

**Fiona Fitzmaurice  
Director and Chief Financial Officer**