

**MOJAVE BRANDS INC.**  
Suite 2050, 1055 W. Georgia St.  
P.O. Box 11121, Royal Centre  
Vancouver, British Columbia Canada V6E 3P3

Telephone: 604 684-2181

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the Annual General Meeting (the “Meeting”) of the shareholders of Mojave Brands Inc. (the “Company”) will be held on Tuesday, December 20, 2022 at Suite 2050 – 1055 West Georgia Street, Vancouver, British Columbia, Canada, at 10:00 a.m. (Vancouver local time) for the following purposes:

1. to table the audited consolidated financial statements of the Company for the financial years ended August 31, 2021 and August 31, 2020, the report of the auditor thereon and the related management’s discussion and analysis;
2. to fix the number of directors at four;
3. to elect directors of the Company for the ensuing year; and
4. to appoint Dale Matheson Carr-Hilton LaBonte, Chartered Professional Accountants, as auditors of the Company for the ensuing year.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. 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.

Shareholders of record on the Company’s books at the close of business on November 15, 2022 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

The consolidated audited financial statements of the Company for financial year ended August 31, 2022 and August 31, 2020, the auditor’s report thereon, and the related management’s discussion will be tabled at the Meeting. The financial statements will be made available at the Meeting and will be available on request to the Company, and may be viewed on the Company’s SEDAR website at [www.sedar.com](http://www.sedar.com).

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered 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 shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**DATED** at Vancouver, British Columbia, November 18, 2022.

**BY ORDER OF THE BOARD**

●*s/Mervyn Pinto*

**Mervyn Pinto**  
**Chief Executive Officer and Director**