

KOIOS BEVERAGE CORP.
Suite 810, 789 West Pender Street
Vancouver, British Columbia
V6C 1H2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS GIVEN THAT an annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Koios Beverage Corp. (“**Koios**” or the “**Company**”) will be held at 816 Acoma Street, Denver, Colorado, 80204, on June 24, 2019, at 1:00 pm (local time), for the following purposes:

1. to receive the audited financial statements of Koios for the fiscal year ended May 31, 2018;
2. to set the number of directors;
3. to elect the directors of Koios to hold office until the next annual meeting of Shareholders;
4. to appoint Dale Matheson Carr-Hilton Labonte LLP, as the auditor of Koios for the current fiscal year ending May 31, 2019 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board of Directors of Koios has fixed May 3, 2019 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered Shareholder of Koios and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the transfer agent of Koios, National Securities Administrators Ltd., 760 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, no later than 1:00 pm (MDT) / 12:00 p.m. (PDT) on June 20, 2019 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 24th day of May, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Signed: “*Christopher Miller*”

Christopher Miller, Chief Executive Officer and Director