

## Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Cannabix Technologies Inc. has elected to utilize notice-and-access and provide you with the following information: Meeting Date and Time: Friday June 2 2017, 11am PST Meeting Location: 650 West Georgia Street, Suite 2700, Vancouver, British Columbia

Meeting materials are available electronically at <u>www.sedar.com</u> and also on www.cannabixtechnologies.com/annual-generalmeeting.html

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 604-551-7831 or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by May 24, 2017.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. Number of Directors		
2. Election of Directors		
3. Appointment of Auditors		
4. Stock Option Plan		
5. Other Business		

You should review the Information Circular before voting.

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Request for Financial Statements	Cannabix Tech ("Comp 201	nologies Inc. <sup>any")</sup>	~
In accordance with National Instrument 51-102 – <i>Contir</i> financial statements and corresponding management dis IF YOU WISH TO RECEIVE THESE DOCUMENTS B DETACH THIS PORTION AND RETURN THIS COMPLE	cussion and analysis ("MD&A") or inf Y MAIL, PLEASE Rather than re	erim financial statements and the co	
TSX Trust Company 200 University Avenue, Suite 300 Toronto ON M5H 4H1 Or by fax to: 416-595-9593	request that m		or beneficial holder of the Company, and as such, s Mailing List in respect to its annual and/or interim for the current financial year.
Please send me: Annual Financial	Statements with MD&A	Interim Financial S	Statements with MD&A
FIRST NAME		LAST NAME	
ADDRESS		CITY	
PROVINCE/STATE	POSTAL/ZIP CODE	С	OUNTRY
E-MAIL (optional)	s	ignature of Security holder	DATE (MM/DD/YYYY)