

INTEGRATED CANNABIS COMPANY, INC.

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “Meeting”) of the shareholders of **Integrated Cannabis Company, Inc.** (the “Company”) will be held at Suite 810 – 789 West Pender Street, Vancouver, British Columbia, on Friday, November 1, 2019 at 10:00 a.m., local time, for the following purposes:

1. To receive the consolidated financial statements of the Company for the financial year ended July 31, 2018, the report of the auditor and the related management discussion and analysis;
2. To set the number of directors to be elected to the board of directors of the Company;
3. To elect directors of the Company for the ensuing year; and
4. To appoint an auditor of the Company for the ensuing year.

An Information Circular accompanies this Notice and 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 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 and in the Information Circular to ensure that such shareholder’s 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, this 4th day of October, 2019.

BY ORDER OF THE BOARD

Per:

“Eugene Beukman”

Eugene Beukman

Chief Financial Officer and Director