



106-1641 Lonsdale Avenue
North Vancouver, BC V7R 2J5

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 30, 2015

NOTICE IS HEREBY GIVEN that the 2015 annual meeting (the “**Meeting**”) of the shareholders of New Age Farm Inc. (the “**Company**”, “**we**”, “**our**” or “**New Age Farm**”) will be held in the boardroom at 501-535 Thurlow Street, Vancouver, BC, on Tuesday, June 30, 2015, at 3:00 p.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2014 and the report of the auditor on those statements.
2. To elect directors for the ensuing year.
3. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
4. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to ratify and approve the Company’s existing stock option plan as more particularly described in the Company’s management information circular.
5. To approve board and management actions and conduct to the date of this information circular as disclosed in the financial statements of the Company and this circular as well as public releases and filings with regulatory bodies.
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This notice is accompanied by the management Information Circular and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on May 26, 2015 as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 3:00 p.m. (Vancouver time) on Friday, June 26, 2015, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company’s registrar and transfer agent, Integral Transfer Agent.

DATED at Vancouver, British Columbia, as of the 3rd day of June, 2015.

NEW AGE FARM INC.

By: (signed) “*Carman Parente*”

Carman Parente
President and Chief Executive Officer