

## Notice of Annual General Meeting

**JUNE 14, 2019**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the shareholders of Lotus Ventures Inc. (the “Company”), will be held at Suite 1010-1030 West Georgia Street, Vancouver, British Columbia, Canada, V6E 2Y3 on the 14<sup>th</sup> day of June, 2019, at 4:30 PM Vancouver time, British Columbia, Canada, for the following purposes:

1. to receive the directors’ Annual Report and the financial statements of the Company as at August 31, 2018; and the auditor’s report thereon;
2. to set the number of directors at five;
3. to elect directors for the ensuing year;
4. to appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditors for the Company and to authorize the Directors to fix their remuneration;
5. to consider and, if thought fit, to approve by ordinary resolution, the Company’s stock option plan pursuant to which up to 10% of the issued and outstanding share capital of the Company at any given time may be reserved for issuance under the plan as described in the Information Circular;
6. to ratify, confirm and approve all acts, deeds and things done by the proceedings of the directors of the Company on its behalf since the last Annual General Meeting; and
7. to transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of the notice. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of Proxy accompanying this Notice.

DATED at Vancouver, British Columbia, Canada, this May 16, 2019.

By Order of the Board of Directors of  
LOTUS VENTURES INC.

*“Dale McClanaghan”*

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Dale McClanaghan  
President and CEO