

**CHRISTINA LAKE CANNABIS CORP.
789 WEST PENDER STREET, SUITE 810
VANCOUVER, BRITISH COLUMBIA
V6C 1H2**

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of Christina Lake Cannabis Corp. (the “**Company**”) will be held in the **Lobby Boardroom located at 1075 West Georgia Street, Vancouver, BC V6E 3C9** on **Thursday, August 25, 2022** at **10:00** am (Pacific Daylight Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended November 30, 2021 and 2020;
2. to set the number of directors at six (6);
3. to elect the directors of the Company to hold office until the next annual meeting of Shareholders;
4. to appoint DMCL LLP, Chartered Professional Accountants, as the Company’s auditor for the current fiscal year ending November 30, 2022 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to ratify and approve the amendments made to the terms and conditions of the Class B Preferred Shares approved at the special meeting of the Class B Preferred Shareholders held on March 11, 2022; and
6. 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 Company’s Board of Directors has fixed July 21, 2022 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 the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, no later than 10:00 a.m. on Tuesday, August 23, 2022 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, the 21st day of July, 2022.

ON BEHALF OF THE BOARD

(signed) “*Joel Dumaresq*”

Joel Dumaresq
Director