

# CROSS RIVER VENTURES CORP.

---

Suite 1430 – 800 West Pender Street  
Vancouver, British Columbia, V6C 2V6, Canada  
Telephone: 604.219.5423

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of Cross River Ventures Corp. (the “**Company**”) will be held at Suite 1430 – 800 West Pender Street, Vancouver, British Columbia, Canada on December 29, 2021, at 11:00 a.m. for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial year ended January 31, 2021, together with the report of the auditor thereon;
- (b) to appoint Crowe MacKay LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at five (5);
- (d) to elect directors to hold office for the ensuing year; and
- (e) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying information circular (“**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

In light of ongoing concerns about the Coronavirus (COVID-19) pandemic, and in order to mitigate the potential risks to the health and safety associated with COVID-19, the Company is offering Shareholders the opportunity to participate in the Meeting by way of teleconference. Registered Shareholders, or proxyholders representing registered Shareholders, participating in the Meeting by way of teleconference will be considered present in person at the Meeting for the purposes of determining quorum. Shareholders wishing to participate by teleconference may do so by dialing the following conference line, and entering the conference ID set forth below:

Dial-in Telephone Number	Conference ID Code
1.855.453.6958	1414272

**A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.**

**We strongly encourage Shareholders to attend the Meeting via teleconference and to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 11:00 a.m. on Monday, December 27, 2021, as voting will not be available via telephone on the day of the Meeting.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** this 12<sup>th</sup> day of November, 2021

By order of the Board of Directors

**CROSS RIVER VENTURES CORP.**

*/s/ "Alex Klenman"*

---

**Alex Klenman**  
**Director and Chief Executive Officer**