

Transcanna Holdings Inc.

820, 1130 West Pender Street
Vancouver, British Columbia
Canada V6E 4A4

NOTICE OF 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2019 annual general meeting (the “Meeting”) of the shareholders of **Transcanna Holdings Inc.** (the “Company”) will be held in the Pender Island Meeting Room of the Fairmont Hotel Vancouver, 900 West Georgia, Vancouver, British Columbia, on June 12, 2019 at the hour of 3:00 p.m. (Vancouver time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended November 30, 2018 (with comparative statements relating to the preceding fiscal period) together with the report of the auditor thereon. See “*Financial Statements and MD&A*” in the Circular (as defined below);
2. To appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of the Company and to authorize the directors to fix the auditors’ remuneration. See “*Appointment of Auditor*” in the Circular;
3. To determine the number of directors to be elected to the board at four (4);
4. To elect directors. See “*Election of Directors*” in the Circular;
5. To approve an ordinary resolution approving the Company’s stock option plan. See “*Particulars of Matters to be Acted Upon – A. Approval of Incentive Stock Option Plan*” in the Circular;
6. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The details of all matters proposed to be put before the shareholders at the Meeting are set forth in the management information circular accompanying this Notice of Meeting. At the Meeting, shareholders will be asked to approve each of the foregoing items.

The directors of the Company have fixed May 10, 2019 as the record date for the Meeting (the “Record Date”). Only shareholders of record at the close of business on the Record Date are entitled to vote at the meeting or any adjournment or postponement thereof.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please exercise your right to vote by completing and returning the accompanying form of proxy and deposit it with Odyssey Trust Company. Proxies must be completed, dated, signed and returned to Odyssey Trust Company (Vancouver Office), at 323 – 409 Granville Street, Vancouver, British Columbia, Canada, V6C 1T2 or at Odyssey Trust Company (Calgary Office), 350 - 300 5th Avenue SW, Calgary AB T2P 3C4 by 3:00 p.m. PST (Vancouver time) on June 10, 2019, or if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the date to which the Meeting is adjourned or postponed. Internet voting can be completed at <http://odysseytrust.com/Transfer-Agent/Login>, and mailing voting can be completed at Odyssey Trust Company, Stock Exchange Tower, 350 - 300 5th Avenue SW, Calgary AB, T2P 3C4. Late proxies may be accepted or rejected by the Chairman of the Meeting at his/her discretion and the Chairman of the Meeting is under no obligation to accept or reject any particular late proxy. The Chairman of the Meeting may waive or extend the proxy cut-off without notice.

If you are a non-registered shareholder, please follow the instructions from your bank, broker or other financial intermediary for instructions on how to vote your shares.

DATED at Vancouver, British Columbia, this 14th day of May, 2019.

BY ORDER OF THE BOARD

“James Pakulis” (signed)

JAMES PAKULIS, President & CEO