

GREENWAY GREENHOUSE CANNABIS CORPORATION

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Shares**”) in the capital of Greenway Greenhouse Cannabis Corporation (the “**Corporation**”) will be held in-person at the Roma Club of Leamington, 19 Seacliffe Drive East, Leamington Ontario, N8H 2L3, and via live audio webcast at 1 (647) 347 4685, Meeting ID: 834 1991 6804, Password:47336929, on September 18, 2024, at 4:00 PM (Toronto time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended March 31, 2024, together with the auditor’s report thereon;
2. to appoint MNP LLP as auditors of the Corporation to hold office until the next annual meeting of shareholders and to authorize the board of directors of the Corporation (the “**Board**”) to fix the remuneration to be paid to the auditors;
3. to elect the proposed nominees set forth in the accompanying management information circular of the Corporation dated August 15, 2024 (the “**Circular**”) furnished in connection with the Meeting as directors of the Corporation for the ensuing year;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of shareholders approving the amended and restated rolling stock option plan of the Corporation and the unallocated entitlements issuable thereunder, as further described in the Circular; and
5. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The Board has determined that Shareholders registered on the books of the Corporation at the close of business on August 9, 2024 are entitled to notice of the Meeting and to vote at the Meeting. Shareholders who plan to be present in person at the Meeting are requested to bring the enclosed form of proxy for identification. Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the enclosed envelope. In order to be valid and acted upon at the Meeting, forms of proxy must be received by the Corporation, or by the Corporation’s registrar and transfer agent, TSX Trust Company, 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1. You may also send your proxy by fax to 416-595-9593 or vote your Shares online at www.voteproxyonline.com, not later than 4:00 PM (Toronto time) on September 16, 2024 or the second day prior to the Meeting or any adjournments thereof, excluding Saturdays, Sundays and holidays.

The audio webcast will be listen-only and Shareholders will not be able to vote or speak at, or otherwise participate in the Meeting via the webcast.

The record date (the “**Record Date**”) for the purposes of determining Shareholders entitled to receive notice of and to vote at the Meeting and any adjournment(s) or postponement(s) thereof is August 9, 2024. Registered Shareholders as of the close of business on the Record Date will be entitled to receive this Notice of Meeting and the accompanying Circular, and to attend and vote at the Meeting and any adjournment(s) or postponement(s) thereof.

As a Shareholder of the Corporation, it is very important that you read the Circular and other Meeting materials carefully. They contain important information with respect to voting your Shares and attending and participating at the Meeting.

Proxies must be received by TSX Trust on or before 4:00 PM (Toronto time) on September 16, 2024. **Shareholders are urged to sign, date and submit the proxy before this deadline.**

DATED at Toronto, Ontario, this August 15th, 2024.

BY ORDER OF THE BOARD

Signed "*Jamie D'Alimonte* "
Jamie D'Alimonte
Chief Executive Officer