

WIKILEAF TECHNOLOGIES INC.

33530 1st Way S
Federal Way, WA
98003 USA
Tel: (206) 802-1363

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of Wikileaf Technologies Inc. (the “**Company**”) will be held at DLA Piper (Canada) LLP., Suite 2800, Park Place 666 Burrard Street, Vancouver, British Columbia, Canada on Wednesday, the 8th day of September, 2021 at 10:00 a.m. (Vancouver time), for the following purposes:

- To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2020 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors therein;
- To fix the number of directors at four (4);
- To elect the directors for the ensuing year;
- To appoint Raymond Chabot Grant Thornton LLP, as auditors for the ensuing year and to authorize the directors of the Company to fix their remuneration;
- To consider, and if thought advisable, to pass, with or without variation, a special resolution to approve the sale of all or substantially all of the assets of the Company to HiFyre Inc. (the “**Asset Sale Transaction Resolution**”). The full text of the Asset Sale Resolution is set forth in Schedule “B” to the accompanying management information circular; and
- To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Information Circular and a form of proxy (including the Financial Statement Request Form). The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Company’s shareholders, employees, communities and other stakeholders, Meeting participants are encouraged not to attend in person. Rather, participants are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. Those who attend the Meeting by teleconference are requested to read the notes to the enclosed form of proxy and then to, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the information circular accompanying this Notice.

To access the Meeting by teleconference, dial toll free at 1.866.214.9607 Access Code: 650 381 2331

Shareholders of the Company are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read the notes to the enclosed form of proxy and then to, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, this 9th day of August, 2021.

BY ORDER OF THE BOARD

(signed) "*Connor Cruise*"
Interim CEO, Chairman and Director