

## WEEKEND UNLIMITED INC.

734 – 1055 Dunsmuir Street  
Vancouver, BC V7X 1B1

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting of the shareholders (the "**Shareholders**") of Weekend Unlimited Inc. (the "**Company**") will be held at the offices of Dentons Canada LLP, 250 Howe St 20th Floor, Vancouver, British Columbia on Wednesday, July 2, 2019 at 2:00 p.m. (Vancouver time) (the "**Meeting**") for the following purposes:

- 1 to receive and consider the audited consolidated financial statements of the Company for the year ended September 30, 2018 and the report of the auditors thereon;
- 2 to elect the directors of the Company for the ensuing year;
- 3 to appoint the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration;
- 4 to consider, and if thought advisable, to pass, with or without variation, a special resolution in the form presented in the information circular accompanying this notice of Meeting (the "**Circular**") approving an amendment to the articles of the Company to consolidate each of the issued and outstanding common shares of the Company (the "**Common Shares**") on the basis of a ratio of one (1) post-consolidation Common Share for up to a maximum of five (5) pre-consolidation Common Shares, or such lesser number of pre-consolidation Common Shares as the board of directors of the Company may determine in its sole discretion from time to time, as more particularly set forth in the Circular; and
- 5 to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment or postponement thereof must deposit his or her duly executed form of proxy with the Company's transfer agent and registrar, Odyssey Trust Company, at 350 - 300 5th Avenue SW, Calgary AB T2P 3C4 not later than 2:00 p.m. (Vancouver time) on Thursday, June 27, 2019, or, if the Meeting is adjourned or postponed, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

If you are an unregistered shareholder of the Company and received these materials through your broker or through another intermediary, please complete and return the voting information form in accordance with the instructions provided to you by your broker or by the other intermediary.

The board of directors of the Company has fixed the close of business on May 16, 2019, as the record date, being the date for the determination of the registered holders of Common Shares entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice. Additional information about the Company and its financial statements are also available on the Company's profile at [www.sedar.com](http://www.sedar.com).

DATED at Vancouver on this 16<sup>th</sup> day of May, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "*Christopher Backus*"

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**Christopher Backus**  
**Director**