

VINZA CAPITAL MANAGEMENT INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of Vinza Capital Management Inc., a corporation incorporated pursuant to the laws of British Columbia (the "**Corporation**"), will be held at the offices of DuMoulin Black LLP, 10th Floor, 595 Howe Street, Vancouver, British Columbia, at 10:00 a.m. (Vancouver time) on September 4, 2020, for the following purposes:

1. to have placed before the meeting the financial statements of the Corporation for the fiscal year ended November 30, 2019;
2. to elect four (4) directors;
3. to appoint Davidson & Company LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors to fix the auditor's remuneration; and
4. to transact such other business as may properly come before the meeting or any adjournment thereof.

Although you may attend the meeting in person at the time and place indicated above, due to the health risks associated with large gatherings as a result of COVID-19, we encourage you to date and sign the enclosed form of proxy and return it to DuMoulin Black LLP, Attention: Christine Properzi, 10th Floor, 595 Howe Street, Vancouver, British Columbia V6C 2T5 (facsimile: 604-687-8772; e-mail: cproperzi@dumoulinblack.com) prior to the time of the meeting, and to attend the meeting virtually at 10:00 am on September 4, 2020 by Dialing: 1-877-385-4099 Participant Code: 1767124.

Please note, voting will NOT be permitted over the phone, so you MUST complete the proxy form if you will be attending the meeting virtually and wish to vote.

Dated this 4th day of August, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

"William McCartney"
Chief Executive Officer