



1188 Union Av. Suite 609
Montreal, QC, H3B 0E5

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders (the “Meeting”) of DOMINION WATER RESERVES CORP. (the “Corporation”) taking place on November 18th 2022 at 11:00 a.m. (EST) at 1000 Sherbrooke Street West, 27th Floor, Montreal, QC H3A 3G4.

The Corporation is offering the Shareholders the option to listen and participate at the Meeting in real time by conference call as follows:

- Meeting Link: <https://mcmillan.webex.com/mcmillan/j.php?MTID=m5edadc136ed8240a1baaab938ff33357>
- Canada Toll: **1-416-915-6530**
- Canada Toll Free: **1-855-244-8677**
- US Toll free: **1-855-282-6330**
- Attendee Access Code: **2633 618 5215**

THE COMPANY ENCOURAGES THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY.

The Meeting is being held for the following purposes:

1. to present the financial statements of the Corporation for the year ended December 31, 2021, and the report of the auditors thereon.
2. to pass a resolution fixing the number of the board of directors of the Corporation be at six (6).
3. to elect the directors of the Corporation for the ensuing year.
4. to appoint the auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.
5. to consider, and if thought appropriate, to adopt, with or without variation, an ordinary resolution to ratify and confirm the by-laws of the Corporation.
6. to consider, and if thought appropriate, to adopt, with or without variation, a special resolution to approve an amendment to the articles to change the name of the Corporation to “Prime Drink Group Corp. / Groupe Prime Drink Corp.” or such other name as the Board deems appropriate and as may be approved by the regulatory authorities.
7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

A copy of the annual management reports, the financial statements and auditors’ report for the year ended December 31, 2021 is available on www.sedar.com under Dominion Water Reserves Corp.’s profile, in the submitted documents section. This Circular includes supplementary information on questions that will be addressed at the Meeting and, as such, is an integral part of this notice.

Montréal, October 20, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(s) Olivier Primeau

Olivilier Primeau, Chief Executive Officer

IMPORTANT

(1) Only holders of common shares of the Corporation of record at the close of business on October 14th, 2022 are entitled to receive notice of the Meeting, or who subsequently become shareholders and comply with the provisions of the *Canada Business Corporations Act*, are entitled to vote at the Meeting.

(2) It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by Computershare Investor Services Inc., the transfer agent of the Corporation at Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 at least 48 hours prior to the Meeting (namely, by 11:00 a.m. (Eastern Standard Time) on November 16th, 2022 or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his/her discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

The Corporation urges shareholders to review the meeting materials before voting.