

RRITUAL SUPERFOODS INC.

151 West Hastings Street
Vancouver, BC V6B 1H4
Telephone: 778.400.1242

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of shareholders of Rritual Superfoods Inc. (the “**Company**”) will be held at the offices of Clark Wilson LLP, 900 – 885 West Georgia Street, Vancouver, BC V6C 3H1, on Friday, December 31, 2021, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the financial years ended June 30, 2020 and June 30, 2021 and the accompanying reports of the auditors;
- (2) to set the number of directors of the Company at four (4);
- (3) to elect Warren Spence, David Lubotta, Scott Eldridge and Vikram Bawa as directors of the Company to serve until the next annual general meeting of shareholders;
- (4) to ratify the appointment of Davidson and Company LLP as the auditors of the Company for the financial year ended June 30, 2021 and to ratify the remuneration that was paid to the auditors for the financial year ended June 30, 2021;
- (5) to appoint Davidson and Company LLP as the auditors of the Company for the fiscal year ending June 30, 2022 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending June 30, 2022;
- (6) to consider and, if thought fit, to approve an ordinary resolution to ratify, confirm and approve the adoption of the Company’s Omnibus Equity Incentive Plan as further described in the Information Circular (the “**Information Circular**”); and
- (7) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The board of directors of the Company has fixed November 22, 2021 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

COVID-19

In view of COVID-19, the Company encourages shareholders not to attend the Meeting in person. No more than 10 persons will be permitted to attend in person at the in-person location for the Meeting. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting.

Any person who intends to attend the Meeting in person must register at least 72 hours in advance and receive approval, by email notice with full name and contact information of shareholder to Brittany Yap, byap@cwilson.com.

Shareholders are encouraged to vote on the matters before the meeting by proxy and to join the Meeting by Zoom. Any person who intends to attend the Meeting via Zoom must register his/her name and email address with the Company's CFO at least 72 hours in advance by email to Robert Payment, rpayment@signatura.ca. Registered persons will receive an invitation to the Zoom call by return email.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 26th day of November, 2021.

By Order of the Board of Directors of

RRITUAL SUPERFOODS INC.

"Warren Spence"

WARREN SPENCE

Chief Executive Officer and Director

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.