

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE THAT** an annual and special meeting (the “**Meeting**”) of the shareholders of LKP Solutions Inc. (the “**Corporation**”) will be held at #408-150-24th Street, West Vancouver, BC, V7V 4G8 on Thursday, October 12, 2017, at 10:00 a.m. (PDT) for the following purposes:

1. to table the audited financial statements of the Corporation for the financial year ended April 30, 2017 and the accompanying report of the auditors thereon;
2. to re-appoint Buckley Dodds Parker LLP, Chartered Accountants, of 1185 W Georgia St #1140, Vancouver, BC V6E 4E6 as the auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the auditor’s remuneration;
3. to set the number of directors at three (3) and to elect a board of three (3) directors of the Corporation to serve until the close of the next annual meeting of shareholders of the Corporation or until their successors are elected or appointed, as more fully described in the Management Information Circular;
4. to consider, and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving and confirming the stock option plan of the Corporation (attached as Schedule “B” to the Management Information Circular), as more fully described in the Management Information Circular;
5. to consider and, if deemed appropriate, to pass, with or without variation,
  - a. a special resolution approving a common share exchange between the Corporation and Osoyoos Cannabis Inc. with a one ratio of (1) Osoyoos Cannabis Inc. common share for each two and a half (2 1/2 ) shares in the authorized capital of the Company.
  - b. a special resolution authorizing the Board, in its sole discretion, to approve an amalgamation between the Company and Osoyoos Cannabis Inc. (“OSO”); and
6. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

A copy of the Management Information Circular (the “Circular”), the audited financial statements of the Corporation for the fiscal year ended April 30, 2017 (the “Annual Financial Statements”) and the Corporation’s management’s discussion and analysis for the fiscal year ended April 30, 2017 (the “Annual MD&A”) can be accessed by interested shareholders on SEDAR under the Company’s profile.

Shareholders entitled to vote who do not expect to be present at the Meeting are urged to date, sign and return the enclosed form of proxy. Refer to "Notes" below.

## NOTICE-AND-ACCESS

Notice is also hereby given that the Corporation has decided to use the notice-and-access method of delivery of meeting materials for this Annual and Special Meeting of Shareholders. The notice-and-access method of delivery of meeting materials allows the Corporation to deliver the meeting materials over the internet in accordance with the notice-and-access rules adopted by the Ontario Securities Commission under National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer. Under the notice-and-access system, shareholders still receive a proxy or voting instruction form (as applicable) enabling them to vote at the Meeting. However, instead of a paper copy of the Circular, the Annual Financial Statements and Annual MD&A and other meeting materials (collectively the "Meeting Materials"), shareholders receive a notification (the "Notice-and-Access Notification") with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing materials to shareholders. Shareholders are reminded to view the Meeting Materials prior to voting.

### **Websites Where Meeting Materials Are Posted:**

Meeting Materials can be viewed online under the Corporation's profile at [www.sedar.com](http://www.sedar.com) or on Capital Transfer Agency's ("Capital") website at <http://pacificstocktransfer.com/annual-general-meetings-agms/>.

### **How to Obtain Paper Copies of the Meeting Materials**

Registered holders or non-registered holders may request that paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Corporation's website.

In order to receive a paper copy of the Meeting Materials, registered or non-registered holders can call Capital toll free at 1-844-499-4482 in North America or 416-350-5007 (outside North America) on or before the day of the Meeting, or any adjournment thereof, or thereafter contact the Corporate Secretary of the Corporation by email at [patricia@dowgroup.ca](mailto:patricia@dowgroup.ca).

Requests should be received by 3:00 p.m. (Vancouver time) on September 28, 2017 in order to receive the Meeting Materials in advance of the Meeting. If you have questions concerning Notice-and-Access, please call Capital toll free at 1-844-499-4482.

## RECORD DATE AND PROXY DELIVERY DATE

The Board of Directors of the Corporation has, by resolution, fixed the close of business on September 7, 2017 as the Record Date, being the date for determination of the registered holders of Common Shares entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof.

The Board of Directors of the Corporation has, by resolution, fixed the hour of 3:00 p.m. (Vancouver time) on October 9, 2016 being not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the day of the Meeting, or any adjournment thereof, as the time before which the instrument of proxy to be used at the Meeting must be deposited with the Transfer Agent of the Corporation, Capital Transfer Agency, 121 Richmond St. W., Suite 401, Toronto ON M5H 2K1, provided that a proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to

the time for voting to revoke a valid proxy previously delivered in accordance with the foregoing.

Shareholders entitled to vote who do not expect to be present at the Meeting are urged to date, sign and return the form of proxy or voting instruction form delivered to them with the Notice-and-Access Notification.

DATED at West Vancouver, B.C. this 8<sup>th</sup> day of September, 2017.

BY ORDER OF THE  
BOARD OF DIRECTORS

(signed)  
Robin Dow  
President & C.E.O.