

CAPTIVA VERDE LAND CORP.
632 Foster Ave
Coquitlam, British Columbia
V3J 2L7
Telephone: (949) 903-5906

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the “**Meeting**”) of Captiva Verde Land Corp. (the “**Company**”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, on February 15, 2019 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the consolidated financial statements of the Company together with the auditor's reports thereon and related management discussion and analyses for the year ended October 31, 2017.
1. To elect directors for the ensuing year.
2. To appoint Wasserman Ramsay, Chartered Professional Accountants, as Auditor of the Company for the ensuing year, and to authorize the directors to fix the Auditor’s remuneration.
3. To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company's 10% "rolling" stock option plan, as more particularly described in the information circular accompanying this notice.
4. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 16th day of January, 2019.

BY ORDER OF THE BOARD

“Jeffrey Ciachurski”

JEFFREY CIACHURSKI

Chief Executive Officer and Director