



**PEEKABOO BEANS INC.**

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Richmond, British Columbia V6X 1T2  
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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Take notice** that the annual general meeting (the “Meeting”) of shareholders of **Peekaboo Beans Inc.** (the “Company”) will be held at 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on October 17, 2019 at 10:00 am local time, for the following purposes:

1. To receive the financial statements of the Company for the financial year ended September 30, 2018, report of the auditor and related management discussion and analysis;
2. To set the number of persons to be elected to the Company’s board of directors at four (4);
3. To elect directors of the Company for the ensuing year;
4. To appoint an auditor of the Company for the ensuing year; and
5. To ratify, confirm and approve the Company’s 10% rolling share option plan, for continuation until the next shareholders meeting of the Company, with or without amendment, as described in the Management Proxy Circular.

A Management Proxy Circular accompanies this Notice. The Management Proxy Circular contains details of matters to be considered at the Meeting.

No other matters are contemplated for consideration at the Meeting, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

**Registered 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.**

**Non-registered 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. A shareholder who holds shares in a brokerage account is not a registered shareholder.**

**DATED** at Vancouver, British Columbia the 16<sup>th</sup> day of September, 2019.

**BY ORDER OF THE BOARD**

*Traci Costa*  
Chief Executive Officer