

CYNTAR VENTURES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (the “**Shares**”) of Cyntar Ventures Inc. (the “**Corporation**”) will be held at the offices of the Corporation at #905 - 1030 Georgia Street West, Vancouver, British Columbia, V6E 2Y3 on Friday, April 26, 2019 at 10:00 a.m. (Pacific Standard Time) for the following purposes:

- (1) to receive the audited consolidated financial statements of the Corporation as at and for the year ended October 31, 2018, together with management discussion and analysis and the report of the auditors thereon;
- (2) to fix the number of directors at four (4);
- (3) to elect four (4) directors of the Corporation for the ensuing year;
- (4) to re-appoint Saturna Group Chartered Professional Accountants LLP, as the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditors; and
- (5) to transact such other business as may properly come before the Meeting or any adjournment thereof.

Additional information relating to the business to be submitted to the Meeting is contained in the management information circular and forms part of this Notice.

The board of directors of the Corporation (the “**Board**” or “**Board of Directors**”) has fixed the close of business on March 22, 2019 as the record date for the purpose of determining Shareholders entitled to receive notice of, and vote at, the Meeting. Only Shareholders of record at the close of business on March 22, 2019 are entitled to vote at the Meeting. The failure of any Shareholder to receive notice of the Meeting does not deprive such Shareholder of the right to vote at the Meeting.

Registered Shareholders, being those Shareholders whose names appear on the Corporation’s central security register as a registered holder of Shares, who are unable to attend the Meeting should complete, sign, date and return the enclosed form of proxy to **Computershare Investor Services Inc. (“Computershare”) Proxy Department, in accordance with the instructions set out in the form of proxy accompanying the management information circular no later than 10:00 a.m. (Pacific Daylight Time) on April 24, 2019.**

Non-registered Shareholders, being Shareholders who beneficially own and hold Shares through a broker or other intermediary and who do not hold Shares in their own names, who have received these materials through their broker or another intermediary should refer to the accompanying management information circular for further instructions.

Dated at Vancouver, British Columbia this 27th day of March, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “*Harry Chew*”

HARRY CHEW
President & CEO