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CANNABIS TECHNOLOGIES INC.

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the "Meeting") of the shareholders of **CANNABIS TECHNOLOGIES INC. (formerly Meridex Software Corporation)** (the "Company") will be held at **10:00 A.M. (Pacific Time), on Tuesday, September 16, 2014**, at Suite 350 – 409 Granville Street, Vancouver, British Columbia for the following purposes:

1. To receive the audited consolidated financial statements of the Company, together with the auditor's report thereon, for the year ended June 30, 2013;
2. To determine the number of Directors at three;
3. To elect three Directors and fix their terms of office;
3. To appoint the auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors;
4. To consider and, if thought fit, to pass an ordinary resolution re-adopting and re-approving the current 10% rolling stock option plan for the Company; and
5. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

Accompany this Notice of Meeting are the Company's Management Information Circular and form of Proxy. The accompany Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Only shareholders of record at the close of business on August 8, 2014 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting in person are requested to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. ("**Computershare**"). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on September 12, 2014 (or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy.

DATED this 8th day of August, 2014.

BY THE ORDER OF THE BOARD
"Craig Schneider"

CRAIG SCHNEIDER
President