

FIVE NINE VENTURES LTD.
106, 1641 Lonsdale Avenue
North Vancouver, British Columbia
V7M 2T5

NOTICE OF AN ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

To: The Shareholders of Five Nines Ventures Ltd.

TAKE NOTICE that pursuant to an order of the Supreme Court of British Columbia dated October 30, 2013, an annual and special meeting (the “**Meeting**”) of shareholders (the “**FIV Shareholders**”) of Five Nines Ventures Ltd. (the “**Company**”) will be held at Suite 400-850 West Hastings Street, Vancouver, BC, V6C 1E1, on December 10, 2013, at 3:00 p.m. (Vancouver time), for the following purposes:

1. to receive and consider the report of the directors and the financial statements of the Company, together with the auditor’s report thereon, for the financial year ended June 30, 2013;
2. to fix the number of directors at four;
3. to elect directors for the ensuing year;
4. to appoint the auditor for the ensuing year;
5. to approve and ratify the Company’s stock option plan;
6. to consider and, if thought fit, pass, with or without variation, a special resolution approving an arrangement (the “**Plan of Arrangement**”) under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the “**Act**”) which involves, among other things, the distribution to the FIV Shareholders shares of CanPac Investments Corp. (“**CanPac**”), 0981609 B.C. Ltd. (“**BC0981609**”), 0981624 B.C. Ltd. (“**BC0981624**”), and 0981628 B.C. Ltd. (“**BC0981628**”), currently wholly-owned subsidiaries of the Company, all as more fully set forth in the accompanying management information circular (the “**Circular**”) of the Company;
7. to consider and, if thought fit, pass, with or without variation, an ordinary resolution to approve, ratify and affirm stock option plans for CanPac, BC0981609, BC0981624, and BC0981628; and
8. to transact such other business as may properly come before the Meeting or at any adjournment(s) or postponement(s) thereof.

AND TAKE NOTICE that FIV Shareholders who validly dissent from the Plan of Arrangement will be entitled to be paid the fair value of their shares of the Company subject to strict compliance with the provisions of the interim order (as set forth herein), the Plan of Arrangement and sections 237 to 247 of the Act. The dissent rights are described in Schedule “C” of the information circular. Failure to comply strictly with the requirements set forth in the Plan of Arrangement and sections 237 to 247 of the Act may result in the loss of any right of dissent.

The 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. Also accompanying this notice and the information circular is a form of proxy for use at the Meeting. Any adjourned meeting resulting from an adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Only FIV Shareholders of record at the close of business on October 22, 2013, will be entitled to receive notice of and vote at the Meeting.

Registered FIV Shareholders unable to attend the Meeting are requested to date, sign and return the enclosed form of proxy and deliver it in accordance with the instructions set out in the proxy and in the information circular. If you are a non-registered FIV Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or the other intermediary. Failure to do so may result in your shares of the Company not being voted at the Meeting.

Dated at Vancouver, British Columbia, this 4th day of November, 2013.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Carman Parente”
Carman Parente
President and Chief Executive Officer, interim Chief Financial Officer