



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2017 Annual and Special Meeting (the “**Meeting**”) of holders of common shares (the “**Shareholders**”) of DOJA Cannabis Company Limited (“**DOJA**”) will be held at 421 Cawston Avenue, Kelowna, British Columbia, on the 3rd day of October, 2017 at 10:00 a.m. (Kelowna time) for the following purposes:

1. to receive the audited financial statements of DOJA for the fiscal year ended December 31, 2016 (the “**Audited Financial Statements**”), together with the external auditor’s report thereon;
2. to set the number of directors of DOJA (the “**Directors**”) to be elected at five (5);
3. to elect the Directors who will hold office for the ensuing year;
4. to appoint the external auditor of DOJA for the ensuing year;
5. to approve the form of stock option plan adopted by DOJA; and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

Accompanying this Notice of Meeting are DOJA’s Management Information Circular, form of proxy (“**Proxy**”) and financial statement request form. The accompanying Management Information Circular provides information relating to the matters to be addressed at the Meeting and is deemed to form a part of this Notice of Meeting.

The record date for determination of Shareholders entitled to receive notice of and attend and vote at the Meeting is Tuesday, August 29, 2017. Only Shareholders whose names have been entered in the register of Shareholders at the close of business on that date will be entitled to receive notice of and to vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy in accordance with the procedures described in the Management Information Circular accompanying this Notice. Those who are unable to attend the Meeting are requested to read, complete, sign and mail the enclosed Proxy in accordance with the instructions set out in the Proxy and in the Management Information Circular accompanying this Notice.

DATED at Kelowna, British Columbia, this 31st day of August, 2017.

On behalf of the Board of Directors of
DOJA CANNABIS COMPANY LIMITED

“Trent Kitsch” (Signed)

Trent Kitsch, Director