

**NOTICE OF CHANGE IN CORPORATE STRUCTURE**  
**Section 4.9 of National Instrument 51-102 (“NI 51-102”)**

**Names of the parties to the transaction**

DOJA Cannabis Company Limited (“**DOJA**”), 2614070 Ontario Inc. (“**Subco**”) and TS Brandco Holdings Inc. (“**Tokyo Smoke**”).

**Description of the transaction**

On January 17, 2018, DOJA, Subco and Tokyo Smoke entered into a business combination agreement (the “**Agreement**”) pursuant to which DOJA agreed to acquire all of the issued and outstanding securities of Tokyo Smoke by way of a three-cornered amalgamation (the “**Amalgamation**”).

The Amalgamation closed on January 30, 2018 and resulted in Subco amalgamating with Tokyo Smoke and becoming a wholly-owned subsidiary of DOJA. Concurrently with the completion of the Amalgamation, DOJA changed its name to "Hiku Brands Company Ltd."

**Effective date of the transaction**

The transaction was effective January 30, 2018.

**Names of each party, if any, that ceased to be a reporting issuer after the transaction and each continuing entity**

No party ceased to be a reporting issuer after the Amalgamation. The Resulting Issuer, being Hiku Brands Company Ltd. (formerly DOJA Cannabis Company Limited), continued as the reporting issuer.

**Date of the reporting issuer’s first financial year-end after the transaction**

December 31, 2018.

**The periods, including the comparative periods, if any, of the interim and annual financial statements required to be filed for the reporting issuer’s first financial year after the transaction**

The Resulting Issuer’s first financial year-end subsequent to the Amalgamation will be December 31, 2018 (comparative period will be the twelve months ended December 31, 2017).

The interim financial statements to be filed by the Resulting Issuer in respect of the first financial year subsequent to the Amalgamation will be for the interim periods ending March 31, 2018, June 30, 2018 and September 30, 2018 (comparative periods will be the periods ended March 31, 2017, June 30, 2017 September 30, 2017, respectively).

**Documents filed on the Company's SEDAR profile at [www.sedar.com](http://www.sedar.com) that describe the transaction:**

Further information about the Amalgamation is contained in press releases dated December 21, 2017 and January 30, 2018 and a material change report dated December 28, 2017, all as filed under Hiku Brands Company Ltd.'s SEDAR profile at [www.sedar.com](http://www.sedar.com). A copy of the Agreement will also be filed on the SEDAR website.