

**NOTICE OF 2019 ANNUAL GENERAL MEETING AND
SPECIAL GENERAL MEETING**

(the "Meeting")

OF THE MEMBERS OF

BUDDHA BARN MEDICINAL SOCIETY

(the "Society")

**HELD PURSUANT TO AN EXTENSION
FROM THE REGISTRAR OF COMPANIES**

The Board of Directors of the Society hereby gives notice that the Meeting will be held at 2179 West 4th Avenue, Vancouver, British Columbia, on March 29, 2020 at 10:30 a.m., for the following purposes:

1. To receive the director's report for the Society;
2. To receive and consider the financial statements for the Society for its financial year ended November 30, 2019;
3. To approve, ratify and confirm all contracts, acts, proceedings, appointments and payments made by the directors of the Society since March 31, 2019, being the date of the last annual general meeting of the Society;
4. To approve the following proposed special resolutions:
 - (a) The director of the Society be authorized to cause the Society to discharge or satisfy all its debts, obligations or liabilities in accordance with subsection 124(1)(a) of the *Societies Act* (British Columbia) (the "Act"); and
 - (b) Following the discharge or satisfaction by the Society of all its debts and liabilities, the remaining money or other property of the Society, if any, be distributed to Buddha Barn Inc. in accordance with subsections 124(1)(b) and 199(1) of the Act, as a disposition of the whole of the undertaking of the Society;
5. To approve the following ordinary resolutions:
 - (a) The dissolution of the Society be authorized pursuant to section 126 of the Act; and
 - (b) The Society be authorized to instruct Magellan Law Corporation to file with the Registrar a Dissolution by Request Application and all other requisite material; and

6. To transact any other business as may be properly brought before the Meeting or at any adjournment thereof, without notice.

DATED March 1, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

By: _____


JESSIKA VILLANO, President