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TSXV:FIRE

THE SUPREME CANNABIS COMPANY, INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

to be held on December 10, 2018

TO THE SHAREHOLDERS OF THE SUPREME CANNABIS COMPANY, INC.

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) of The Supreme Cannabis Company, Inc. (the “**Company**”) will be held at the offices of Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 at 10:00 a.m. (Toronto time) on December 10, 2018 for the following purposes:

1. to receive the audited financial statements of the Company for the period ended June 30, 2018 and the report of the auditors thereon;
2. to re-appoint MNP LLP, as the auditors of the Company for the ensuing year;
3. to elect the directors of the Company for the ensuing year;
4. to consider and, if thought advisable, to pass an ordinary resolution re-approving the Company’s amended and restated incentive stock option plan, as more particularly described in the accompanying Information Circular;
5. to consider and, if thought advisable, to pass an ordinary resolution re-approving the Company’s restricted share unit plan, as more particularly described in the accompanying Information Circular;
6. to consider and, if thought advisable, to pass an ordinary resolution approving an employee share purchase plan, to become effective if, and at such time following the date of the Meeting, as the board of directors of the Company so determine, as more particularly described in the accompanying Information Circular;
7. to consider and, if deemed advisable, to pass with or without modification a special resolution approving a future consolidation of the Company’s issued and outstanding Common Shares on the basis of one (1) post-consolidation Common Share for up to five (5) pre-consolidation Common Shares if, and at such time following the date of the Meeting, as the board of directors of the Company so determine, as more particularly described in the Circular; and
8. to transact such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

Shareholders should refer to the Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

Registered Shareholders may attend the Meeting in person or may be represented by proxy. If you are a registered Shareholder and are unable to attend the Meeting in person, please exercise your right to vote by dating, signing and returning the accompanying form of proxy to Computershare Investor Services, the transfer agent of the Company. To be valid, completed proxy forms must be dated, completed, signed and deposited with the Company's transfer agent, Computershare Investor Services, (i) by mail using the enclosed return envelope or one addressed to Computershare Investor Services, Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, (ii) by hand delivery to Computershare Investor Services, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, (iii) by facsimile to 1-866-249-7775, or (iv) by telephone at 1-866-732-8683. You may also vote through the internet and if you do vote through the internet, you may also appoint another person to be your proxyholder. Please go to www.investorvote.com and follow the instructions. You will require your 15-digit control number found on your proxy form. Your proxy or voting instructions must be received in each case no later than 10:00 a.m. (Toronto time) on December 6, 2018 or two (2) business days preceding the date of any adjournment or postponement. If you are unable to attend the Meeting, we encourage you to complete the enclosed form of proxy as soon as possible. If a Shareholder received more than one form of proxy because such holder owns Common Shares registered in different names or addresses, each form of proxy should be completed and returned. The Chairman of the Meeting shall have the discretion to waive or extend the proxy deadline without notice.

If you are not a registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the form of proxy in accordance with the instructions provided to you by your broker or by the other intermediary.

The board of directors of the Company has fixed November 7, 2018 as the record date. Shareholders of record at the close of business on November 7, 2018 are entitled to notice of the Meeting and to vote thereat or at any adjournment(s) or postponement(s) thereof on the basis of one vote for each Common Share held, except to the extent that: (i) a registered Shareholder has transferred the ownership of any Common Shares subsequent to November 7, 2018, and (ii) the transferee of those Common Shares produces properly endorsed share certificates, or otherwise establishes that he, she or it owns the Common Shares and demands, not later than ten (10) days before the Meeting, that his, her or its name be included on the list of persons entitled to vote at the Meeting, in which case, the transferee shall be entitled to vote such Common Shares at the Meeting. The transfer books will not be closed.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*Navdeep Dhaliwal*"

Navdeep Dhaliwal
Chief Executive Officer and Director

November 7, 2018