

**NOTICE OF ANNUAL GENERAL MEETING AND  
SPECIAL GENERAL MEETING (the "Meeting") OF THE MEMBERS OF**

**CENTRAL INTERIOR SUPPORT SOCIETY  
doing business as HEMP AND WELLNESS**

(the "Society")

The Board of Directors of the Society hereby gives notice that the Annual General Meeting and Special General Meeting of the Society will be held at Blenz Coffee, Unit 101 - 5100 Anderson Way, Vernon, British Columbia on the 27<sup>th</sup> day of May, 2018 at 7:00 a.m., for the following purposes:

1. To receive the report of the director for the Society;
2. To receive and consider the financial statements for the financial year ended November 30, 2017;
3. To approve, ratify and confirm all contracts, acts, proceedings, appointments and payments made by the director of the Society since the last Annual General Meeting;
4. To approve the following proposed special resolution:

**Replacement of Bylaws**

RESOLVED as a special resolution that:

1. The current Bylaws of the Society be rescinded in their entirety and that the form of Bylaws attached hereto as Schedule "A" be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society.
2. The replacement bylaws set out in Schedule "A" will take effect on the Society filing the Bylaw Alteration Application with the Registrar of Companies.

*A copy of the proposed replacement Bylaws is attached hereto as Schedule "A".*

5. To approve the following proposed special resolution:

WHEREAS:

- A. The members of the Society have reviewed the following agreements (collectively, the "**Agreements**"):
  - (a) an agreement between the Society and 9899359 Canada Ltd. ("**9899359**") pursuant to which the Society charges 9899359 for services provided by its employee, Katie Demers.

- (b) an agreement between the Society and 9899359 pursuant to which 9899359 charges the Society rent for office and storage space;
  - (c) an agreement between 9899359 and the Society to sell and promote products offered by 9899359; and
  - (d) an amendment to the employment agreement between the Society and Katie Demers which agreement was approved by special resolution of the members on December 17, 2017;
  - (e) an amendment to the employment agreement between the Society and Kevin Demers which agreement was approved by special resolution of the members on December 17, 2017
- B. Kevin has disclosed his interest in the Agreements as a director of the Society and a director and shareholder of 9899359; and
- C. The members have determined that the Agreements are reasonable and fair to the Society.

RESOLVED as a special resolution that:

1. Notwithstanding any conflict of interest which any director of the Society may have, the transactions between the Society and 9899359 as described in the Agreements be and are hereby approve
2. Notwithstanding any conflict of interest which any director of the Society may have, the transactions between the Society and Kevin as described in the Agreements be and are hereby approved.
3. Notwithstanding any conflict of interest which any director of the Society may have, the transactions between the Society and Katie as described in the Agreements be and are hereby approved.

*Copies of the Agreements will be available upon request in advance of the Meeting and free of charge at the Society's Registered office:*

*#225 – 20316 56 Avenue  
Langley, British Columbia  
V3A 3Y7*

*Copies will also be available at the Meeting*

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

DATED May 4, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

By:   
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KEVIN RAYMOND DEMERS, President