



LIHT CANNABIS CORP.
(formerly Marapharm Ventures Inc.)
200 – 537 Leon Avenue
Kelowna, British Columbia Canada V1Y 2A9
Telephone: (778) 583-4476

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF MEETING MATERIALS

You are receiving this notification as **Liht Cannabis Corp.** (the “**Company**”) is using the notice and access procedures adopted by the Canadian Securities Administrators for electronic delivery of its Notice of Meeting and Information Circular for the Company’s December 17, 2018 Annual General and Special Meeting (the “**Meeting Materials**”) instead of mailing out paper copies. Under this delivery method, companies can, instead of mailing out paper copies, post their meeting materials on a website and send a notification to shareholders with access details.

This notification provides details of the date, time and place of the Annual General and Special Meeting, including the matters to be voted on, and instructions on how to access an electronic copy, or request a paper copy of the Meeting Materials. Accompanying this notice is a form of Proxy or Voting Instruction form.

HOW TO ACCESS THE MEETING MATERIALS

The Meeting Materials can be viewed online under the Company’s profile at www.sedar.com or on the Company’s website at <https://lihtcannabis.com/investors/>

You can obtain a paper copy of the Meeting Materials free of charge, by

1. calling the Company at 778-583-4476 or toll-free at 1-778- 583-4476 (in Canada or the U.S.); or
2. sending an email invest@lihtcannabis.com by providing your name and mailing address.

If you wish to receive a paper copy of the Meeting Materials, they will be sent within three business days of your request, if such requests are made before the meeting date. To ensure you receive the material in advance of the voting deadline and meeting date, your request should be provided to the Company as soon as possible.

MEETING DATE AND LOCATION

The Annual General and Special Meeting of Shareholders will be held on Monday, December 17, 2018, at 10 o’clock a.m. (PST) at the Coast Capri Hotel, 1171 Harvey Avenue, Banquet Room: Vineyard - Section 1-2, Kelowna, British Columbia Canada.

MATTERS TO BE VOTED ON AT THE MEETING

At the Meeting, shareholders will be asked to vote on the following:

1. **Number of Directors** - to fix the number of directors of the Company at five, see “**Election of Directors**” as more particularly described in the Information Circular prepared for the Meeting;
2. **Election of Directors** - to elect directors of the Company for the ensuing year, see “**Election of Directors**”, as more particularly described in the Information Circular prepared for the Meeting;
3. **Appointment of Auditor** - to appoint the auditor of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration, see “**Appointment of Auditor**” as more particularly described in the Information Circular prepared for the Meeting;
4. **Increase maximum number under Fixed Share Option Plan** - to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify, confirm and approve an increase in the number of Shares to be reserved for issuance under the Company’s Fixed Share Option Plan, see “**Increase Number Fixed Share Option Plan**” as more particularly described in the Information Circular

prepared for the Meeting;

5. **Increase maximum number under Fixed Restricted Stock Unit Plan** - to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify, confirm and approve an increase in the number of Shares to be reserved for issuance under the Company's Fixed Restricted Stock Option Plan, see "**Increase Number Fixed Restricted Share Unit Plan**" as more particularly described in the Information Circular prepared for the Meeting; and
6. **New form Business Corporations Act (British Columbia) Articles** – to pass a special resolution that approves the adoption of the Company's new form Articles. See "**Adoption of New Articles**" as more particularly described in the Information Circular prepared for the Meeting.

The consolidated audited financial statements for the year ended March 31, 2018, the report of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com.

VOTING

You cannot vote by returning this notice.

To vote your securities you must vote online, by telephone, by fax or by mailing the enclosed Proxy or Voting Instruction Form for receipt by 10 o'clock a.m. (PST), on Thursday, December 13, 2018 using the enclosed Business Reply Envelope.

If you ask for the Meeting Materials to be mailed to you, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

Please review the Meeting Materials before voting.

QUESTIONS

Shareholders with questions about Notice and Access can contact the Company through its toll-free number at 778-583-4476 or toll free at 1-778-583-4476 (in Canada or the U.S.), or by email at invest@lihtcannabis.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED at Vancouver, British Columbia, November 9, 2018.

BY ORDER OF THE BOARD

"(Signed) Linda Sampson"

**Linda Sampson
President and Chief Operating Officer**