



MAPLE LEAF GREEN WORLD INC.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
CALGARY, ALBERTA, DECEMBER 30, 2022

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "Meeting") of the holders ("Shareholders") of common shares ("Common Shares") of **Maple Leaf Green World Inc.** (the "Company") will be held on **Friday, December 30, 2022, at 10:00 a.m. (Calgary time) at the offices of the Company at Suite 203, 1222 - 11th Ave SW, Calgary, Alberta T3C 0M4**, for the following purposes:

1. **Report and Financial Statements:** *To receive and consider the Financial Statements for the financial year ended December 31, 2021, and 2020 and the report of the auditor thereon.*
2. **Fixing the Number of Directors:** *To set the number of directors at five (5).*
3. **Re-election of existing Directors:** *To elect directors of the Company for the ensuing year.*
4. **Re-appointment of Auditor:** *To re-appoint Rozek & Associates, as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the compensation for the auditors.*
5. **Re-approve existing Stock Option Plan:** *To pass an ordinary resolution re-approving of the existing Stock Option plan.*
6. **Approve potential name change and change of business of the Company:** *To consider and, if thought fit, to pass an ordinary resolution a change of name and change of business of the Company as described further in the accompanying Information Circular.*
7. **Other Matters:** *To transact such other business as may properly come before the Meeting.*

The Company has elected to use the notice-and-access provisions under National Instrument 54-101 and National Instrument 51-102 ("Notice-and-Access Provisions") for this Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to Shareholders by allowing Company to post the Information Circular and any additional materials online. See "Notice and Access" in the Information Circular for further information. The Company has posted the Information Circular and additional materials on their website www.mlgreenworld.com/agm.

Shareholders are encouraged not to attend the Meeting in person and vote on the matters before the Meeting by proxy, or join by Google Meet video call link <https://meet.google.com/hhs-ieyh-yyp>, or join the Meeting by teleconference by dialing 1-289-348-7002, participant access code: 733 518 041#

The Board of Directors fixed November 18, 2022 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting.

A Shareholder 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 or any adjournment thereof in person, please exercise your right to vote by dating, signing, and returning the accompanying form of proxy to Odyssey Trust Company (the "Transfer Agent"), the Company's transfer agent. To be valid, proxy forms must be dated, completed, signed and deposited with Odyssey, (i) by mail using the enclosed return envelope or one addressed to Odyssey Trust Company, Proxy Department, 350, 300 - 5th Avenue SW, Calgary, Alberta, T2P 3C4, (ii) by hand delivery to Odyssey Trust Company, 350, 300 - 5th Avenue SW, Calgary, Alberta, T2P 3C4, (iii) by facsimile to 1-800-517-4553, or (iv) by internet by clicking "Vote" at <http://odysseytrust.com/Transfer-Agent/Login> and following the instructions provided. You will require your 12-digit Control Number found on your proxy form. If you vote through the Internet, you may also appoint another person to be your proxyholder. Your proxy or voting instructions must be received in each case no later than 5.00 p.m. (Calgary time) on Wednesday, December 28, 2022, or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.

DATED at the City of Calgary, in the Province of Alberta, on November 22, 2022.

BY ORDER OF THE BOARD OF DIRECTORS
(signed) "Raymond La" *Raymond La*
President and Chief Executive Officer