



**Notice of Availability of Proxy Materials for World Class Extractions Inc.
Annual General and Special Meeting**

Meeting Date and Time: Friday, April 29, 2022 at 10:00 a.m. (Pacific Time)

Location: Suite 308, 9080 University Crescent, Burnaby, British Columbia V5A 0B7

You are receiving this notice to advise that proxy materials for the above-noted shareholder meeting (the “**Meeting**”) of World Class Extractions Inc. (the “**Company**”) are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the accompanying management information circular (the “**Circular**”) and other proxy materials before voting. The Circular and other relevant materials are available at:

<https://worldclassextractions.com/investors/>

OR

www.sedar.com

Obtaining Paper Copies of the Proxy Materials

Shareholders may obtain, without any charge to them, a paper copy of the Circular (and any other related documents) and further information on notice and access by contacting the Company as follows:

E-mail:	rosy@worldclassextractions.com
Telephone:	604-473-9569

Requests for paper copies of the Circular (and any other related documents) must be received no later than 10:00 a.m. (Pacific Time) on **Monday, April 18, 2022** in order for shareholders to receive paper copies of such documents.

Notice of Meeting

The resolutions to be voted on at the Meeting, described in detail in the Circular, are as follows:

1. Appointment and Remuneration of Auditors – See “*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditors*”
2. Fixing the Number of Directors – See “*Particulars of Matters to be Acted Upon – Fixing the Number of Directors*”
3. Election of Directors – See “*Particulars of Matters to be Acted Upon – Election of Directors*”
4. Proposed Change of Business – See “*Particulars of Matters to be Acted Upon – Proposed Change of Business*”

COVID-19

In light of ongoing concerns regarding the spread of COVID-19, Shareholders are encouraged to vote on the matters before the Meeting by Proxy. We encourage Shareholders not to attend the Meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms. As always, we encourage Shareholders to vote their Common Shares prior to the Meeting by following the instructions set out herein.

We may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 outbreak. In the event it is not possible or advisable to hold the Meeting in person, we will announce alternative arrangements for the Meeting as promptly as practicable, which may include delaying the Meeting or holding the Meeting entirely by electronic means, telephone or other communication facilities. Please monitor our website at www.worldclassextractions.com for updated information. **If you are a Registered Shareholder (as defined below) or appointed proxyholder and are planning to attend the Meeting, please notify the Company prior to April 27, 2022 at the email address provided below:**

Email: rosy@worldclassextractions.com

We also encourage Registered Shareholders or appointed proxyholders to check our website one week prior to the date of the Meeting for updates

Voting

Registered Shareholders who are unable to attend the Meeting in person are requested to complete, sign, date and return the enclosed proxy or voting instruction form.

Shareholders whose names appear on the records of the Company as the registered holders of common shares in the capital of the Company (the “**Registered Shareholders**”) may choose to vote by proxy whether or not they are able to attend the Meeting in person.

Accompanying this Circular is a Proxy for use at the Meeting. If a Registered Shareholder cannot attend the meeting in person, they may vote by proxy in one of the following ways:

- (a) by mailing the signed Proxy to Computershare Investor Services Inc., Proxy Department at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1;
- (b) by hand delivering the signed Proxy to Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1;
- (c) by transmitting the signed Proxy by facsimile to Computershare Investor Services Inc. to (416) 263-9524 or 1-866-249-7775;
- (d) by using the internet at www.investorvote.com using the 15-digit control number located at the bottom of your Proxy; or
- (e) by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-5884290 (outside North America).

Non-registered shareholders should complete the voting instruction form provided to you by your intermediary and return it as early as practicable to ensure that it is transmitted on time. The voting instruction form must be received by your intermediary with sufficient time for them to file a proxy by the deadline noted above.

Please refer to the instructions on the enclosed proxy or voting instruction form.

Stratification

The Company will arrange to mail paper copies of the Circular to those registered and non-registered shareholders who have existing instructions on their account to receive paper copies of the Company's proxy-related materials.

Annual Financial Statements

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and non-registered shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.

Shareholders may contact Computershare's Shareholder Enquiry Hotline toll free at 1-800-564-6253 or 514-982-7555 with questions regarding how to vote their common shares or if you have questions about notice and access.