FIRESTONE VENTURES INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual and special meeting (the "**Meeting**") of the shareholders ("**Shareholders**") of Firestone Ventures Inc. (the "**Corporation**") will be held at Suite 1010, 8 King Street East, Toronto, Ontario M5C 1B5, on September 7, 2016 at 11:00 a.m. (Toronto time), for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the years ended March 31, 2016 and 2015;

2. to elect the directors of the Corporation for the ensuing year;

3. to re-appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants as the auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditor's remuneration;

4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify and approve the Corporation's existing incentive stock option plan; and

5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the management information circular of the Corporation dated August 8, 2016 (the "**Circular**") accompanying this notice.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is July 18, 2016 (the "**Record Date**"). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

If you are a registered shareholder and are unable to attend the Meeting in person, date and sign the enclosed form of proxy and deliver to Computershare Trust Company of Canada ("Computershare"): (i) by mail to Proxy Department, 135 West Beaver Creek, PO Box 300, Richmond Hill, Ontario, L4B 4R5, or (ii)(by hand delivery to 8th Floor, 100 University Avenue, Toronto, M5J 2Y1. A registered shareholder may also vote by telephone at 1 (866) 732-8683, or by internet at www.investorvote.com. To be effective, a duly completed proxy must be delivered not less than forty-eight (48) hours, excluding Saturdays, Sundays and holiday, before the time fixed for holding the Meeting and any adjournment. A person appointed as proxyholder need not be a shareholder of the Corporation.

If you are a beneficial shareholder of the Corporation and received these materials through your broker or through another intermediary, please complete and return the voting information form in accordance with the instructions provided to you by your broker or by the intermediary.

Only shareholders of record at the close of business on the Record Date will be entitled to vote at the Meeting, unless that shareholder has transferred any shares subsequent to that date and the transferee shareholder, not later than 10 calendar days before the Meeting, establishes ownership of the shares and demands that the transferee's name be included on the list of registered shareholders.

DATED at Toronto, Ontario, this 8th day of August, 2016.

BY ORDER OF THE BOARD OF DIRECTORS OF FIRESTONE VENTURES INC.

"*F. Carson Noel*"

F. Carson Noel
President and Chief Executive Officer