



**DISCOVERY-CORP ENTERPRISES INC.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the annual general meeting (the "**Meeting**") of Shareholders of DISCOVERY-CORP ENTERPRISES INC. (the "**Company**") will be held at Suite 700, 401 West Georgia Street, Vancouver, British Columbia, on Friday, January 12, 2018, at 11:00 a.m., Vancouver time, for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive and consider the audited financial statements of the Company for its fiscal period ended July 31, 2017, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at five;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company;
7. To consider any permitted amendment to or variation of any matter identified in this Notice; and
8. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated November 28, 2017, form of Proxy and Financial Statement Request Form accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

DATED at Vancouver, British Columbia, this 28th day of November, 2017.

BY ORDER OF THE BOARD

Alex Pannu
President, Chief Executive Officer and Director

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