

SEBASTIANI VENTURES CORP.

Suite 1600 – 609 Granville Street
Vancouver, BC V7Y 1C3
Tel: (778) 331-8505
Fax: (866) 824-8938

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of **SEBASTIANI VENTURES CORP.** (hereinafter called the “**Company**”) will be held on **Friday, September 14, 2018**, at Suite 2200 – 885 West Georgia Street, Vancouver, British Columbia at the hour of 10:30 a.m. (Pacific Daylight Time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2017, and the Auditor’s Report thereon.
2. To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, at remuneration to be fixed by the directors of the Company.
3. To set the number of directors for the ensuing year at three (3).
4. To elect directors of the Company to hold office for the ensuing year.
5. To re-approve the Company’s Stock Option Plan.
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

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 and deliver it in accordance with the instructions set out in the form of proxy and in the information circular. As set out in this notice, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting

DATED at Vancouver, British Columbia, this 14th day of August, 2018.

By Order of the Board of Directors
SEBASTIANI VENTURES CORP.

“Scott Ackerman”

Scott Ackerman
President, CEO, Corporate Secretary and Director