DIZUN INTERNATIONAL ENTERPRISES INC.
918 – 1030 West Georgia Street
Vancouver, British Columbia V6E 2Y3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of Dizun International Enterprises Inc. (the "**Company**") will be held at Suite 918-1030 West Georgia Street, Vancouver, British Columbia, on **Friday, March 1, 2019** at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ending October 31, 2017 and October 31, 2018 together with the auditors' reports thereon;
2. to fix the number of directors at three (3) for the ensuing year;
3. to elect directors for the ensuing year as described in the Information Circular accompanying this Notice;
4. to re-appoint Saturna Group Chartered Accountants LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. to approve Company's stock option plan, as more particularly set out in the Information Circular accompanying this Notice; and
6. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

If you are unable to attend the Meeting in person, please return the enclosed form of proxy within the time and in accordance with the instructions set out in the form of proxy accompanying this Notice.

DATED at Vancouver, British Columbia, this 31st day of January, 2019.

BY ORDER OF THE BOARD

"Hani Zabaneh"
Hani Zabaneh
Chief Executive Officer and Director