RMMI CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The annual general and special meeting (the "**Meeting**") of the holders of common shares (the "**Shareholders**") of RMMI Corp. ("**RMMI**") will be held at the following time and place:

Meeting Date and Time: Tuesday, December 22, 2020 at 10:00 a.m. (Mountain Time)

Where: 3rd Floor Conference Centre, 250 5th Street SW, Calgary, Alberta T2P 0R4

The Meeting is being held for the following purposes:

(a) to receive and consider the audited consolidated financial statements of RMMI for the years ended December 31, 2019 and 2018, together with the auditor's report included therein;

(b) to fix the number of directors to be elected at the Meeting at four;

(c) to elect directors;

(d) to reappoint MNP LLP as auditor of RMMI and authorize the board of directors of RMMI to fix the auditor's remuneration;

(e) to consider, and if deemed appropriate, approve an ordinary resolution approving the 2020 Equity Incentive Plan, as more particularly described in the accompanying information circular (the "**Circular**");

(f) to consider, and if deemed appropriate, approve a special resolution approving an amendment to RMMI's articles to change the name of RMMI from RMMI Corp. to "Discover Wellness Solutions Inc.", as more particularly described in the accompanying Circular; and

(g) to transact such other business as may properly be brought before the Meeting.

The specific details of the matters proposed to be brought before the Meeting are set forth in the Circular accompanying this notice. Only registered Shareholders as at the close of business on November 20, 2020 (the "**Record Date**") are entitled to notice of, and to attend and vote at, the Meeting. For additional information, please see also, *"Part I – Voting and Other Information – Who is entitled to Vote?"* of the Circular. If you are unable to attend the Meeting, you are entitled to vote by proxy.

Dated at Calgary, Alberta, this 20th day of November 2020.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Peter Cheung*"

Peter Cheung
Interim Chief Executive Officer and Chief Financial Officer