HOIST CAPITAL CORP.
Suite 2200, 425 1st street S.W.
Calgary, Alberta T2P 3L8

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 30, 2022

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "Special Meeting") of holders of common shares (the "Common Shares") of Hoist Capital Corp. (the "Corporation") will be held on Monday, May 30, 2022 at 10:00 AM (Calgary Time) via Zoom, Meeting ID: 885 4034 7236, Passcode: 499457, for the following purposes:

1. To fix the number of directors for the ensuing year to be four (4);
2. To elect directors until the next annual meeting of shareholders or until their successors are elected or appointed pursuant to the articles of the Corporation;
3. To seek approval to consolidate the Common Shares on the basis of one (1) post-consolidation common share for every four (4) pre-consolidation Common Shares outstanding;
4. Approving the stock option plan of the Corporation;
5. To appoint auditors until the next annual general meeting of shareholders; and
6. To transact such other business as may properly be brought before the Special Meeting or any adjournment thereof.

Information relating to the matters to be brought before the Special Meeting is contained in the management Information Circular that accompanies this notice of annual general and special meeting.

IMPORTANT

Only those shareholders of record at the close of business on April 29, 2022 (the "Record Date") are entitled to receive notice of the Special Meeting and only those shareholders of record as at the Record Date, or who subsequently acquire Common Shares after the Record Date and otherwise comply with the provisions of the *Business Corporations Act* (Alberta) are entitled to vote at the Special Meeting.

It is important that your Common Shares are represented at the Special Meeting. If you are unable to attend in person, kindly complete, sign and return the enclosed instrument of proxy in the envelope provided for that purpose.

Proxies, to be valid, must be deposited at the office of the registrar and transfer agent of the Corporation, Odyssey Trust Company, Suite 350, 300 - 5th Avenue S.W., Calgary, Alberta, T2P 3C4, not less than 48 hours, excluding Saturdays, Sundays and statutory holidays in the city of Calgary, Alberta, preceding the Special Meeting or any adjournment thereof.

DATED this 29th day of April, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(s)"Arif Shivji"
Arif Shivji
President