MONARCH WEST VENTURES INC.
Suite 1700– 1055 W Hastings Street,
Vancouver, B.C., V6E 2E9
Phone: (604) 889-4790

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of shareholders of Monarch West Ventures Inc. (the "**Company**") will be held at Suite 1700 – 1055 West Hastings Street, Vancouver, B.C., V6E 2E9 on Friday, December 30, 2022 at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ended December 31, 2021 together with the auditor's report thereon;

2. To fix the number of directors to be elected for the ensuing year at three (3);

3. To elect the board of directors of the Company for the ensuing year;

4. To re-appoint MNP LLP as the auditor of the Company to hold office until the close of the next annual general meeting of shareholders of the Company, and to authorize the directors of the Company to fix the auditor's remuneration;

5. To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's stock option plan, as amended by the board of directors of the Company on November 28, 2022, for the ensuing year; and

6. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

The Directors have fixed the close of business on November 8, 2022 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is required to complete, date and execute the enclosed form of Proxy and deliver it to the Company's transfer agent: **Endeavour Trust Corporation of, Proxy Dept., 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4** by hand, mail, facsimile, email or online in accordance with the instructions set out in the form of Proxy and Information Circular.

DATED this 28th day of November, 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

"Mark Orsmond"

Mark Orsmond
Chief Executive Officer and Director