



NATURALLY SPLENDID ENTERPRISES LTD.

108 – 19100 Airport Way, Pitt Meadows, BC V3Y 0E2

Telephone: (604) 465-0548

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Naturally Splendid Enterprises Ltd. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia on Wednesday November 25, 2020, at 10:00 am (PDT) for the following purposes:

1. To receive the audited financial statements of the Company for the financial years ended December 31, 2019, together with the auditor’s report thereon;
2. To set the number of directors of the Company for the ensuing year at four (4) persons;
3. To elect directors for the ensuing year;
4. To appoint Smythe Ratcliffe LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
5. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular;
6. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

This year to mitigate risks to the health and safety of the Company’s shareholders, employees and other stakeholders, the Company will be holding its Meeting in a telephone conference format. Shareholders will not be able to vote at the meeting via the conference call. Therefore, in order to vote, registered shareholders of the Company need to complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 2nd Floor, Vancouver, BC V6C 3B9 by mail or fax, no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, this 23rd day of October, 2020.

**By Order of the Board of
NATURALLY SPLENDID ENTERPRISES LTD.**

“Craig J. Goodwin”

Craig J. Goodwin

Chief Executive Officer and Director