

**NOTICE OF 2021 ANNUAL GENERAL MEETING AND  
SPECIAL GENERAL MEETING**

(the "Meeting")

**OF THE MEMBERS OF**

**CENTRAL INTERIOR SUPPORT SOCIETY**

(the "Society")

The Board of Directors of the Society hereby gives notice that the Meeting will be held at 114 - 5601 Anderson Way, Vernon, British Columbia, on December 31, 2021 at 8:00 a.m., for the following purposes:

1. To receive the Director's Report for the Society;
2. To receive and consider the financial statements for the Society for its financial years ended November 30, 2019, November 30, 2020 and November 30, 2021;
3. To approve, ratify and confirm all contracts, acts, proceedings, appointments and payments made by the directors of the Society since March 17, 2019, being the date of the last annual general meeting of the Society;
4. To approve the following proposed special resolutions:

**Director Disclosure**

- (a) Blended Buds Cannabis Inc. be admitted as a member of the Society, notwithstanding the director's interest in such transaction as disclosed in Schedule "A" hereto.

**Wind-Up of Society**

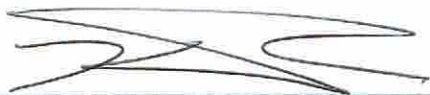
- (b) The director of the Society be authorized to cause the Society to discharge or satisfy all its debts, obligations or liabilities in accordance with subsection 124(1)(a) of the *Societies Act* (British Columbia) (the "Act"); and
  - (c) Following the discharge or satisfaction by the Society of all its debts and liabilities, the remaining money or other property of the Society, if any, be distributed to Blended Buds Cannabis Inc. in accordance with subsections 124(1)(b) and 199(1) of the Act, as a disposition of the whole of the undertaking of the Society;
5. To approve the following ordinary resolutions:
    - (a) The dissolution of the Society be authorized pursuant to section 126 of the Act; and

- (b) The Society be authorized to instruct Magellan Law Corporation to file with the Registrar a Dissolution by Request Application and all other requisite material; and
- 6. To transact any other business as may be properly brought before the Meeting or at any adjournment thereof, without notice.

Blended Buds Cannabis Inc. has posted a copy of this Notice at the following URL on behalf of the Society: <https://www.blendedbuds.ca/CENTRAL-INTERIOR-SUPPORT-SOCIETY-MEMBERS>

DATED 12.01.2021.

BY ORDER OF THE BOARD OF DIRECTORS

By:   
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KEVIN RAYMOND DEMERS, President

**SCHEDULE "A"**  
**DISCLOSURE OF INTEREST**

To: CENTRAL INTERIOR SUPPORT SOCIETY (the "**Society**")

And to: The members of the Society

Re: Admittance of Blended Buds Cannabis Inc. ("**Blended Buds**") as a member of the Society

THE UNDERSIGNED hereby discloses that the undersigned has an interest in the above transaction by virtue of being a director, officer and member of the Society and a director, officer and shareholder of Blended Buds.

Dated with effect as of January 1, 2021.



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KEVIN RAYMOND DEMERS