



## **Notice of Availability of Proxy Materials for TRANSCANNA HOLDINGS INC. Annual Meeting**

**Meeting Date and Time: December 16, 2020, at 10:00 a.m. Pacific Time**

**Location: To be held Virtually on Zoom**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

[www.transcanna.com](http://www.transcanna.com)

**OR**

[www.sedar.com](http://www.sedar.com)

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

**Toll Free Within North America: 1-888-290-1175**

**Direct from outside of North America: 604-207-5548**

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. Setting the number of Directors
2. Election of Directors
3. Appointment of Auditors
4. Ratification of Stock Option Plan

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 4 p.m. on December 14, 2020.

### **Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.