



NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD MAY 28, 2019

You are receiving this notification as **Choom Holdings Inc.** (the "**Company**") is using the notice and access process for delivery of meeting materials to its shareholders for its **2017 - 2018 Annual General Meeting** to be held on **Tuesday, May 28, 2019** (the "**Meeting**"). Under notice and access, instead of receiving paper copies of the Company's Notice of Annual General Meeting of Shareholders and management information circular for the years ended June 30, 2017 and June 30, 2018 (the "**Management Information Circular**"), (the "**Meeting Materials**") shareholders are receiving this notice with information on how they may access such Meeting Materials electronically. However together with this notification, shareholders will continue to receive a proxy or voting instruction form, as applicable enabling them to vote at the Meeting. The use of this alternative means of delivery is more environmentally responsible, as it will help reduce paper use, and will also reduce the cost of printing and mailing Meeting Materials to shareholders.

THE MEETING

The Meeting will be held at Suite 350 – 409 Granville Street, Vancouver, BC on Tuesday, May 28, 2019 at **10:00 a.m.** (Pacific Time). The record date for the Meeting is April 9, 2019. The following items of business are schedule to be voted at the Meeting:

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND/OR VOTE ON THE FOLLOWING MATTERS:

- **FINANCIAL STATEMENTS:** To receive and consider the audited consolidated financial statements of the Company for the financial years ended June 30, 2018 and June 30, 2017 together with the auditors' report thereon (the "**Financials**"). **NOTE:** There are no Financials included in the mailing. The Financials and related Management Discussion and Analysis have already been mailed to those shareholders who have previously requested to receive them.
- **FIX THE NUMBER OF DIRECTORS:** To **fix** the number of Directors of the Company at FOUR. See section entitled "*PARTICULARS OF MATTERS TO BE ACTED UPON – Election and Number of Directors*" in the Management Information Circular.
- **ELECTION OF DIRECTORS:** to **elect** Directors of the Company for the ensuing year. See section entitled "*PARTICULARS OF MATTERS TO BE ACTED UPON – Election and Number of Directors*" in the Management Information Circular.
- **APPOINTMENT OF AUDITORS:** To **appoint** SMYTHE LLP, as auditors of the Company for the ensuing year and to authorize the Directors of the Company to fix their remuneration. See section entitled "*PARTICULARS OF MATTERS TO BE ACTED UPON – Appoint Auditor*" in the Management Information Circular.
- **OTHER BUSINESS** to transact such other business that may properly come before the Meeting or any adjournment thereof. See section entitled "*PARTICULARS OF MATTERS TO BE ACTED UPON – Other Matters*"

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The Meeting Materials can be viewed online under the Company's profile at www.sedar.com or at the Company's website www.choomholdings.ca/investor#agm



HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them via:

Telephone: toll-free in North America at 1-888-860-2666

Email: terese@choom.ca

Requests for paper copies of the Meeting Materials should be received at least five business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the Meeting Materials in advance the date and Meeting date.

VOTING:

Registered shareholders are asked to return their proxies using one of the following methods at least two business days in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet: www.investorvote.com

Mail: Computershare Trust Company of Canada, Proxy Dept. 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Canada

Non-registered holders are asked to use the voter instruction form provided by your intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by your intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about notice and access can email the Company at terese@choom.ca.

DATED at Vancouver, British Columbia, April 15, 2019.

BY ORDER OF THE BOARD

"Chris Bogart"

Chris Bogart
Chief Executive Officer