

COOPERS PARK CORPORATION

**NOTICE OF ANNUAL GENERAL AND
SPECIAL MEETING OF VOTING SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of Voting Shareholders of the Corporation will be held at the offices of Farris, Vaughan, Wills & Murphy LLP, Suite 2500 – 700 West Georgia Street, Vancouver, British Columbia, on May 14, 2015 at 10:00 a.m. (Pacific time), for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended December 31, 2014, together with the report of the auditors thereon;
2. to appoint auditors and to authorize the directors to fix their remuneration;
3. to elect directors;
4. to approve the consolidation of the issued and outstanding Voting Shares of the Corporation by a special resolution of the Voting Shareholders and by a “majority of the minority in accordance with MI 61-101, the full text of which is set forth in Schedule A to the accompanying Information Circular (the “Consolidation Resolution”); and
5. to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Specific details of the above items of business are contained in the Information Circular that accompanies and forms a part of this Notice of Annual General and Special Meeting.

Registered Voting Shareholders have the right to send a notice of dissent with respect to the Consolidation Resolution. Please read the accompanying Information Circular for more information concerning the right to dissent.

DATED at Vancouver, British Columbia this 8th day of April, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Dennis Au Yeung*”

Dennis Au Yeung, Secretary of the Corporation

Voting Shareholders who are unable to attend the Meeting in person and wish to ensure that their Voting Shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of proxy accompanying this Information Circular and in the Information Circular. Voting Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Information Circular to ensure that their Voting Shares will be voted at the Meeting.

Beneficial Voting Shareholders who hold their Voting Shares through an intermediary/broker are not entitled, as such, to vote at the Meeting through a proxy. Regulatory policy requires intermediaries/brokers to seek voting instructions from Beneficial Voting Shareholders in advance of the Meeting. Beneficial Voting Shareholders should carefully follow the instructions of the intermediary/broker, including those on how and when voting instructions are to be provided, in order to have their Voting Shares voted at the Meeting.