



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual General and Special Meeting of Shareholders of Fantasy 6 Sports Inc. (the "**Company**") will be held at Suite 610, 700 West Pender Street, Vancouver, British Columbia, on Thursday, July 21, 2016, at 10:00 a.m. (Pacific Time) (the "**Meeting**") for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the financial year ended December 31, 2015, together with the report of the auditors thereon;
2. to fix the number of directors of the Company to be elected at five;
3. to elect directors of the Company for the ensuing year;
4. to appoint MNP LLP as auditors of the Company for the ensuing year and to authorize the directors to fix the auditors' remuneration;
5. to consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's existing Stock Option Plan, as more particularly described in the accompanying Information Circular;
6. to consider and, if thought fit, to pass an ordinary resolution approving and authorizing an alteration of the Company's Articles to include advance notice provisions, relating to the nomination of directors for election at shareholders' meetings, as more particularly described in the accompanying Information Circular; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

This notice is accompanied by an Information Circular (the "**Circular**"), either a form of proxy for registered shareholders or a voting instruction form for beneficial (non-registered) shareholders and a Financial Statement Request Form. Please review the accompanying Circular before voting as it contains important information about the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting in person are requested to read the information on the enclosed form of proxy or voting instruction form and vote by telephone, on the internet or by completing and returning the enclosed form of proxy or voting instruction form in accordance with the instructions set out therein.

A registered shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit a duly executed form of proxy with the Company's transfer agent and registrar, Computershare Investor Services Inc., by 10:00 a.m. (Pacific Time) on July 19, 2016, or no later than

48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjourned or postponed Meeting.

If you are a beneficial (non-registered) shareholder receiving these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary.

The record date for the determination of those shareholders entitled to receive the Notice of, and to vote at, the Meeting and any adjournment or postponement, is the close of business on June 21, 2016.

We value your opinion and participation in the Meeting as a shareholder of Fantasy 6 Sports Inc.

DATED at Vancouver, British Columbia, this 21<sup>st</sup> day of June, 2016.

**By Order of the Board of Directors**

*"Shafin Diamond Tejani"*

Shafin Diamond Tejani

Chief Executive Officer, President and Director