



NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDER

TAKE NOTICE the Annual General Meeting (“the **Meeting**”) of the Shareholder of OPPORTUNITY CALGARY INVESTMENT FUND LTD. (the “**Corporation**”) will be held at The City of Calgary in Council Chambers, Main Floor, Municipal Building, 800 Macleod Trail S.E., Calgary, Alberta on Tuesday, June 14, 2022 at 2:00 p.m. for the following purposes:

1. TO RECEIVE the audited financial statements of the Corporation for its fiscal period ended December 31, 2021 and auditor’s report thereon, as circulated to the Shareholder;
2. TO ELECT directors of the Corporation to hold office;
3. TO APPOINT auditors for the Corporation for the ensuing year and to authorize the directors to fix the auditors remuneration; and
4. TO CONSIDER any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

DATED Calgary, Alberta, May 19, 2022

BY ORDER OF THE BOARD OF DIRECTORS

Per: _____

Mark Blackwell, Chair
Opportunity Calgary Investment Fund Ltd.