



Element Lifestyle Retirement Inc.
1147 Homer Street, Vancouver, BC V6B 2Y1
www.elementlifestyleretirement.com

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of Element Lifestyle Retirement Inc. (the “**Company**”) will be held at 1147 Homer Street, Vancouver, B.C., on **Thursday, September 15, 2016**, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive the audited financial statements of the Company, for the fiscal years ended May 31, 2016 and May 31, 2015;
2. To re-appoint MNP LLP, Chartered Accountants as the auditors of the Company for the ensuing year and to authorize the board of directors to fix their remuneration;
3. To fix the number of directors at five (5) and to elect the board of directors for the ensuing year;
4. To approve the Company’s Stock Option Plan;
5. To transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

Management’s Information Circular and form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Shareholders of record at the close of business on August 11, 2016 are entitled to notice of, to attend and to vote at the meeting either in person or by proxy.

DATED at Vancouver, British Columbia this 19th day of August, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

“Michael Diao”

Michael Diao
Chief Executive Officer and Director