
Notice of Internet Availability of Meeting Materials

Important Notice Regarding the Availability of Meeting Materials for Delta 9 Cannabis Inc. (the "Company")

Annual General and Special Meeting of Shareholders of the Company ("Shareholders") to be Held on June 25, 2020 at 11:00 a.m. (Central Standard Time) (the "Meeting")

Due to the outbreak of the novel coronavirus (COVID-19), this year's Meeting will be a virtual only meeting conducted via teleconference. Shareholders can access the Meeting by calling the following Toll Free number: 1-888-886-7786.

As permitted by Canadian securities regulators, the Company is using notice-and-access to deliver the information circular dated May 13, 2020 ("**Information Circular**"), and any additional annual meeting materials, including the audited financial statements and management's discussion and analysis for the year ended December 31, 2019 (the "**Meeting Materials**") to any shareholders of the Company. This means that the Meeting Materials are being posted online for Shareholders to access, rather than being mailed out. Notice-and-access substantially reduces the Company's printing and mailing costs and the environmental impact associated with producing and distributing large quantities of printed material.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Information Circular and other Meeting Materials before voting.

The Information Circular and other Meeting Materials are available at:

<https://invest.delta9.ca/pages/financial-reporting>

OR

www.sedar.com

Obtaining a Copy of the Meeting Materials

Each Shareholder may request a paper copy of the Meeting Materials, at no cost, up to one (1) year from the date that the Meeting Materials were filed on www.sedar.com. If a Shareholder requests a copy before the date of the Meeting, the Meeting Materials will be sent within 3 business days of receiving the request. If a Shareholder requests a copy after the date of the Meeting, the Meeting Materials will be sent within 10 business days of receiving the request.

To receive the Meeting Materials before the voting deadline and the date of the Meeting, the Company estimates that the request must be received no later than 5:00 p.m. on June 17, 2020. To make a request or if a Shareholder has a question about notice-and-access, please call the Company's Toll Free number at **1 (855) 245-1259**.

Securityholder Meeting Notice

The Company's Annual General and Special Meeting of shareholders of the Company ("Shareholders") will be held on June 25, 2020 (the "Meeting"). Due to the outbreak of the novel coronavirus (COVID-19), this year's Meeting will be a virtual only meeting conducted via teleconference. Shareholders can access the Meeting by calling the following Toll Free number: 1-888-886-7786.

Voting Items

The resolutions to be voted on at the Meeting are listed below along with the sections within the information circular dated May 13, 2020 (the "Information Circular") where disclosure regarding the matter can be found:

1. **Election of Directors:** Nominees:
1. John William (Bill) Arbuthnot III; 2. John William (John) Arbuthnot IV; 3. Nitin Kaushal; 4. Joanne Duhoux-Defehr and 5. Hugh Aird. See "Particulars of Matters To Be Acted Upon – Election of Directors" in the Information Circular.
2. **Appointment of Auditors:** Appointment of Baker Tilly HMA LLP as the auditors of the Company for the fiscal year ending December 31, 2020 and authorizing the directors of the Company to fix their remuneration. See "Particulars of Matters To Be Acted Upon – Appointment of Auditors" in the Information Circular.
3. **Approval of the Amended Stock Option Plan:** To approve and adopt the amended and restated stock option plan of the Company. See "Particulars of Matters To Be Acted Upon – Approval of Amended SOP" in the Information Circular.
4. **Approval of the PRSU Plan:** To approve and adopt the performance and restricted share unit plan of the Company. See "Particulars of Matters To Be Acted Upon – Approval of the PRSU Plan" in the Information Circular.
5. **Other Business:** To transact such other business as may properly come before the Meeting.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.

A Shareholder that is registered may vote by mail, by telephone, or via the Internet by following instructions provided in the form of proxy, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Manitoba) prior to the scheduled time of the Meeting, or any adjournment or postponement thereof. The chairman of the Meeting, in his sole discretion, may accept completed forms of proxy on the day of the Meeting or any adjournment or postponement thereof. If you are a non-registered Shareholder (i.e. you own your shares through an intermediary such as a bank, trust company or broker), you can vote your shares by following the instructions provided by your intermediary.

Notice-and Access

If a Shareholder has a question about notice-and-access, please call the Company's Toll Free number at **1 (855) 245-1259**.

How to Obtain a Paper Copy of the Meeting Materials

Shareholders may request to receive paper copies of the Information Circular and any additional annual meeting materials, including the audited financial statements and management's discussion and analysis for the year ended December 31, 2019 (the "Meeting Materials") by mail at no cost. To make a request for the Meeting Materials, please call the Company's Toll Free number at **1 (855) 245-1259**. To receive the Meeting Materials before the voting deadline and the date of the Meeting, the Company estimates that the request must be received no later than **5:00 p.m. on June 17, 2020**.