

# ANDREW PELLER

— LIMITED —

697 South Service Road, Grimsby, ON L3M 4E8 (905) 643-4131

## Notice of Annual and Special Meeting of Shareholders

Notice is hereby given that the Annual and Special Meeting of Shareholders of Andrew Peller Limited will be held at *Peller Estates Winery*, Niagara-on-the-Lake, Ontario on Friday, the 9<sup>th</sup> day of September, 2016 at the hour of 11:00 o'clock in the morning for the following purposes.

1. To receive the consolidated financial statements for the year ended March 31, 2016.
2. To elect directors.
3. To appoint auditors.
4. To consider and, if deemed advisable, to approve a special resolution authorizing the amendment of the Articles of the Corporation to provide for a three-for-one split of both the Corporation's Class A and Class B shares.
5. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

If you are unable to attend the meeting, kindly sign, date and return the enclosed instrument of proxy, using the business reply envelope provided for that purpose.

Dated at Grimsby, Ontario, this 29<sup>th</sup> day of July, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

*"Brian D. Athaide"*

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Brian D. Athaide

Secretary