



**NOTICE OF ANNUAL GENERAL MEETING  
OF THE  
SHAREHOLDERS  
OF  
THREE POINT CAPITAL CORP.**

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**TAKE NOTICE THAT** the **3rd Annual General Meeting** of the Shareholders of Three Point Capital Corp. (the "Company") will be held at 5:00 p.m. Thursday, March 12<sup>th</sup>, 2020 at the Kelowna Golf and Country Club, 1297 Glenmore Road, Kelowna, BC for the following purposes:

1. Receive and consider the Report of the President.
2. Receive and consider the Company's Financial Statements for the year ended December 31, 2019 together with the auditor's report thereon.
3. Appoint or, alternately, waive an auditor for the ensuing year.
4. Set the number of Directors for the ensuing year.
5. Elect Directors.
6. Transact such other business as may properly be transacted at such meeting or any adjournment thereof.

To help us better plan our meeting we would appreciate it if you kindly RSVP your attendance to [tracy@threepointcapital.ca](mailto:tracy@threepointcapital.ca).

**If you are unable to attend the Annual General Meeting in person, the enclosed Proxy may be completed and returned.** To be effective, the Proxy must be mailed, delivered, (Three Point Capital at #210 – 1980 Cooper Road, Kelowna, BC V1Y 8K5), faxed (250.762.3297) or e-mailed ([tracy@threepointcapital.ca](mailto:tracy@threepointcapital.ca)) for receipt at least 48 hours before the time of the Meeting, or hand delivered to the Chairman of the Meeting on the day of the Meeting prior to its commencement.

Dated this 28<sup>th</sup> day of February 2020.

**BY ORDER OF THE BOARD:**

A handwritten signature in black ink, appearing to read "Don Crompton", written over a white background.

**DON CROMPTON**  
Director, Chairman of the Board

**INSTRUMENT OF PROXY**

**Three Point Capital Corp.**

**(the "Company")**

The undersigned, being a shareholder of the Company, hereby appoints (name) \_\_\_\_\_ or, failing that person, \_\_\_\_\_ (name), as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the meeting of shareholders of the Company to be held on the 12th day of March 2020 and at any adjournment of that meeting.

Number of shares in respect of which this proxy is given (if no number is specified, then this proxy is given in respect of all shares registered in the name of the shareholder): \_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Signature(s) of shareholder(s)

\_\_\_\_\_  
Name(s) of shareholder(s) printed



Please return to Three Point Capital by way of:

Email: [tracy@ThreePointCapital.ca](mailto:tracy@ThreePointCapital.ca)  
Fax: 250.762.3297  
Mail: #210 - 1980 Cooper Rd  
Kelowna, BC V1Y 8K5