



## CannaPharmaRx, Inc. Notice of Annual Shareholders Meeting

Shareholder ID: XXXX

Control ID: YYYYY

**Date:** November 15, 2022

**Time:** 9:00 a.m. Mountain Time

**Location:** Suite # 3600, 888 – 3<sup>rd</sup> Street SW, Calgary, AB. T2P 5C5 CANADA

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all the important information contained in the proxy materials before voting. THE PROXY STATEMENT IS AVAILABLE AT: [WWW.MOUNTAINSHARETRANSFER.COM/CPMD](http://WWW.MOUNTAINSHARETRANSFER.COM/CPMD)

If you want to receive a paper copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before November 7<sup>th</sup>, 2022.

### How to Request Paper Copies of the Proxy Materials:

Facsimile	Internet	Email
Fax this letter to (404) 816-8830	<a href="http://www.mountainsharetransfer.com/cpmd">www.mountainsharetransfer.com/cpmd</a> Follow the on-screen instructions	vote@mountainsharetransfer.com Include your Shareholder ID

### How to Vote (you may vote until 11:59 p.m. Pacific Time on November 14, 2022):

- By Internet:** Please visit [www.mountainsharetransfer.com/cpmd](http://www.mountainsharetransfer.com/cpmd)
- By Facsimile:** Please fax a signed Proxy Card to (404) 816-8830
- By Email:** Please email a copy of a signed Proxy Card to: [vote@mountainsharetransfer.com](mailto:vote@mountainsharetransfer.com)

### VOTING ITEMS:

#### The Board of Directors recommends that you vote FOR the following:

- Increase in total number of shares of authorized common stock

#### The Board of Directors recommends that you vote FOR the following:

- Approval to Create Class C Preferred Stock

#### The Board of Directors recommends that you vote FOR the following:

- Approval to allow the Board to pursue a stock consolidation

#### The Board of Directors recommends that you vote FOR the following:

- Approval to allow the Board to pursue acquisitions.

#### The Board of Directors recommends that you vote FOR the following:

- Approval of the adjournment of the Special Meeting to solicit additional proxies.

Pursuant to Securities Exchange Commission (SEC) rules, you are receiving this notice that the proxy materials for the annual meeting are available on the Internet. Please follow the instructions above to view the materials and vote, or request printed copies.

The Board of Directors has fixed the close of business on August 31, 2022 as the record date for the determination of stockholders entitled to receive notice of the annual meeting and to vote the shares of our common stock, par value \$0.001 per share, they held on that date at the meeting, or any postponement or adjournment of the meeting.

**Please Note: THIS IS NOT A PROXY CARD. YOU CANNOT VOTE BY RETURNING THIS CARD**