

NOTICE OF ANNUAL GENERAL MEETING

Wayzata Film Finance Inc., also known as Wayzata Finance Inc. (the “**Company**”) invites you to attend the Annual General Meeting of shareholders (the “**Meeting**”) to be held on Friday, October 27, 2017 at 8:00 AM (Vancouver Time) at Suite 1895 – 1066 West Hastings Street, Vancouver, British Columbia.

The Meeting is being held for the following purpose:

1. To receive the audited financial statements of the Company for the years ended March 31, 2017 and March 31, 2016 and the report of the auditor on those statements;
2. To elect directors for the ensuing year;
3. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors for the ensuing year;
4. To transact such other business as may properly come before the Meeting or any adjournments thereof.

The Circular accompanies this Notice. The Circular contains details of the matters to be considered at the Meeting. The Board of Directors of the Company has fixed September 7, 2017 as the record date for determining which shareholders are entitled to receive this Notice of Meeting and to vote at the Meeting.

If you are a registered shareholder and you are unable to attend the Meeting in person and wish to ensure that your shares will be voted at the Meeting, please complete, date and sign the enclosed form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

If you are a non-registered shareholder and you plan to attend the Meeting, please follow the instructions set out in this Circular, and on the form of proxy or voting instruction form you received, to ensure that your shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 27th, day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Glen C. Macdonald”

Glen C. Macdonald

President and Chief Executive Officer