
NOTICE OF ANNUAL MEETING

May 9, 2019

TO THE SHAREHOLDERS OF SWISS WATER DECAFFEINATED COFFEE INC.:

The Annual Meeting (the “**Meeting**”) of Swiss Water Decaffeinated Coffee Inc. (“**Swiss Water**” or the “**Company**”) will be held at the **Metropolitan Hotel Vancouver, 645 Howe Street, Vancouver, British Columbia, Canada**, on Tuesday, **June 18, 2019** at **2:00 p.m.**, local time, for the following purposes:

1. To place before the Meeting the report of the Directors, the financial statements of the Company for the year ended December 31, 2018, and the Auditors’ Report thereon;
2. To elect the Directors for the ensuing year;
3. To appoint Auditors for the ensuing year;
4. To consider and, if thought advisable, to pass an ordinary resolution approving amendments to the Company’s 2011 Restricted Share Unit Plan (the “RSU Plan”), including that the number of Common Shares of the Company that may be authorized to be issued under the RSU Plan, as more particularly described in the Information Circular, be increased from 333,760 to a maximum of 815,509, being 9% of total current issued and outstanding Common Shares; and
5. To transact such other business as may properly come before the Meeting.

The Directors have fixed the close of business on Thursday, **May 9, 2019, as the record date** for determining Shareholders who are entitled to attend and vote at the Meeting.

The report of the Directors, the financial statements and the Auditors’ Report for the year ended December 31, 2018, which will be presented at the Meeting, are available on www.sedar.com under the Company’s profile.

A list of the persons proposed to be nominated for election as Directors and the name of the Auditors proposed to be appointed are set out in the Information Circular which follows. Shareholders who are unable to attend the Meeting in person and who wish to vote at the Meeting must date, execute and deliver their forms of proxy to the Company c/o Proxy Department, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 prior to 5:00 p.m. Toronto time (2:00 p.m. Vancouver time) on Friday, June 14, 2019 or, in the case of any adjournment or postponement of the Meeting, no later than 48 hours before the time of such reconvened meeting. A self-addressed envelope is enclosed.

DATED at Vancouver, British Columbia, this 9th day of May, 2019.

By order of the Board of Directors

(signed) “*Frank Dennis*”

President & Chief Executive Officer, Swiss Water Decaffeinated Coffee Inc.