

**FIRST PEOPLES DEVELOPMENT INC.  
NOTICE OF ANNUAL GENERAL MEETING OF SUB-AGREEMENT HOLDERS  
to be held on**

**DATE: Friday, October 12, 2018**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting (the “**Meeting**”) of the Sub-Agreement Holders (the “**SAH**”) of First Peoples Development Inc. (“**FPDI**”) will be held at **The Best Western Plus Airport Hotel – 1715 Wellington Avenue, Winnipeg, MB, R3H 0G1 in the Mapleleaf Ballroom** on **October 12, 2018** at **9:00am** (Winnipeg time), for the following purposes:

1. to receive and consider:
  - a. FPDI 2017-18 Annual Report and Audited Financial Statements for the period ended March 31, 2017 (available on FPDI website: [www.fpdinc.ca/page-19](http://www.fpdinc.ca/page-19)); and
  - b. Approval of SAH AGM Minutes of March 15-16, 2017 (available on FPDI website: [www.fpdinc.ca/page-52](http://www.fpdinc.ca/page-52)); and
2. to elect two individuals to the board of directors of FPDI for a term of three years ending 2021;
3. to elect an individual to the board of directors of FPDI to fill the vacant three year term ending 2020; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

SAHs at the close of business on **September 11, 2018** and any delegate or proxy designated by BCR to attend the AGM on behalf of any such SAH, and each Director and FPDI's auditors, are entitled to Notice of the Meeting. Each SAH is entitled to one vote at the Meeting, or at any adjournment or adjournments thereof, to be exercised by its delegate or proxy.

**DATED** at the City of Winnipeg, in the Province of Manitoba, **September 11, 2018**.