

LP RRSP LIMITED PARTNERSHIP #2
c/o Genesis Land Development Corp.
7315 – 8TH Street NE
Calgary, Alberta T2E 8A2

NOTICE OF MEETING OF LIMITED PARTNERS

NOTICE IS HEREBY GIVEN THAT a meeting (the “Meeting”) of the Limited Partners (“Limited Partners”) of LP RRSP Limited Partnership #2 (the “Partnership”) will be held at the Genesis Centre of Community Wellness, 7555 Falconridge Blvd. NE, Calgary, Alberta on Thursday, September 25, 2014 at 2:30 p.m. (Mountain Time) for the following purposes:

1. To consider and, if approved, to pass a special resolution removing GP RRSP 2007 #2 Inc. as the General Partner of the Partnership and appointing GP RRSP 2007 Inc., or a nominee from a Limited Partner or their duly appointed proxy holder present at the Meeting, as the General Partner of the Partnership.
2. To transact any such other business as may properly be brought before the Meeting or any adjournment thereof.

Notice is also given that September 3, 2014 is fixed as the record date for the determination of the Limited Partners entitled to notice and entitled to vote at the Meeting.

The details of all matters proposed to be put before Limited Partners at the Meeting are set forth in the Information Circular and Proxy Statement accompanying this Notice of Meeting. At the Meeting, Limited Partners will be asked to approve the above noted resolutions.

Limited Partners who are unable to attend the Meeting in person are requested to date, sign and return the enclosed form of proxy. To be effective, the completed form of proxy must be deposited at the offices of Genesis Land Development Corp., 7315 – 8th Street N.E., Calgary, Alberta, T2E 8A2 or deposited by facsimile transmission to number (403) 984-1299 no later than 4:00 p.m. (Mountain time) on Tuesday, September 23, 2014 or on the second last business day preceding any adjournment of the Meeting or deposited with the Chairman of the Meeting at the Meeting or any adjournment and any proxies not so deposited will not be voted at the Meeting.

The quorum required to properly constitute the Meeting will consist of two or more persons present in person who collectively hold or represent by proxy, not less than ten (10%) percent of the outstanding units of the Partnership.

DATED AT Calgary, Alberta this 4th day of September, 2014

Michael Pereira
Manager, Financial Analysis
Genesis Land Development Corp.