

CLEAR CANNABIS INC.

7979 E. Tufts Ave., Suite 1100, Denver, Colorado 80237

NOTICE OF 2022 ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholder:

The Annual Meeting of Stockholders (the “**Annual Meeting**”) of Clear Cannabis Inc., a Delaware corporation (the “**Company**”), will be held on June 28, 2022, at 4:00 p.m., mountain time, at the offices of the Company located at 7979 E. Tufts Ave., Suite 1100, Denver, Colorado 80237 and on Zoom (zoom information below) for the following purposes:

1. To elect the five nominees described in the Director Nominee Biographies accompanying this Notice as members of the Company’s board of directors, each for a term of one year;
2. To discuss the Company’s present and future endeavors; and
3. To transact any other business that properly comes before the Annual Meeting or any adjournment thereof.

The board of directors has fixed the close of business on May 28, 2022 as the record date for determination of the stockholders entitled to vote at the Annual Meeting or any adjournment or postponement thereof.

Your vote is important. In accordance with the Company’s bylaws (the “Bylaws”), you can vote by proxy. Whether or not you expect to attend the Annual Meeting, please vote by proxy by returning the enclosed voting card to us by June 27th, 2022 so that your shares can be represented at the Annual Meeting.

If you hold your shares through a broker, bank or other record holder, please complete and return the voting instruction form that you receive from them by June 27th, 2022.

This notice, director nominee biography sheet, and form of voting card are being distributed and made available on or about June, 7th 2022.

By Order of the Board of Directors,

Richard M. Batenburg, III
Secretary
June 1, 2022

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NOTICE OF 2022 ANNUAL MEETING OF STOCKHOLDERS

Join Meeting:

<https://clearcannabisinc.com/investor>

Meeting ID: 892 1553 4676

Passcode: 701988

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 892 1553 4676

Passcode: 701988

Find your local number: <https://us06web.zoom.us/j/kc2c85InYQ>

