



BOGUS BREWING

BOGUS BREWING INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
To Be Held on Thursday, October 29, 2020**

Please take notice that the Annual Meeting of the Shareholders of Bogus Brewing Inc. (the “**Company**”) will be held virtually via Zoom, on Thursday, October 29, 2020, at 8 o’clock p.m., Mountain Time. Instructions for Zoom and the invite to the meeting are accessible through the Company’s website for shareholders, <https://www.boisebrewing.com/shareholders/>. At the Annual Meeting you will be asked to consider and vote upon the election of five of the director nominees named in the Proxy Statement.

By order of Collin Rudeen, President of the Company, in accordance with Section 3.4 of the Company’s Bylaws, this notice is hereby issued.

Dated: October 19, 2020

SECRETARY