

CANLAN ICE SPORTS CORP.

**NOTICE OF ANNUAL GENERAL MEETING
AND INFORMATION CIRCULAR**

Notice is hereby given that the annual general meeting of the shareholders of Canlan Ice Sports Corp. will be held on June 16, 2010 at 10:00 a.m. (Vancouver time) at the Four Seasons Hotel, 791 West Georgia Street, Vancouver, British Columbia, for the following purposes:

1. To receive the annual financial statements and the auditor's report for the year ended December 31, 2009.
2. To elect seven directors for the ensuing year.
3. To appoint the auditor for the ensuing year, and to authorize the directors to fix the auditor's remuneration.
4. To transact such other business as may properly come before the meeting.

DATED at Burnaby, British Columbia, this 14th day of May, 2010.

BY ORDER OF THE BOARD

/s/ Michael F. Gellard

Michael F. Gellard
Senior Vice President and
Chief Financial Officer

IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE FILL IN, SIGN, DATE AND RETURN THE ENCLOSED PROXY WITHIN THE TIME STATED IN THE ENCLOSED INFORMATION CIRCULAR TO COMPUTERSHARE INVESTOR SERVICES INC., 9TH FLOOR, 100 UNIVERSITY AVENUE, TORONTO, ONTARIO M5J 2Y1.