



# GOLDEN

OPPORTUNITIES FUND

## SPECIAL MEETING

**Issuer Name:** Aurora Cannabis Inc.  
**Ticker Symbol:** ACB  
**Exchange:** TXE  
**CUSIP:** 05156X108  
**Meeting Date:** July 18, 2018  
**GOF Investment Manager (IM) on File:** Doug Banzet

### Matters to be Voted on:

**1. To approve an ordinary resolution, the full text of which is set out in Appendix "A" in the accompanying management information circular ("Management Information Circular"), to authorize the issuance, pursuant to an arrangement agreement, as amended, between Aurora Cannabis Inc. ("Aurora") and MedReleaf Corp. ("MedReleaf"), of such number of common shares as are required to allow Aurora to acquire 100% of the outstanding and issuable common shares of MedReleaf (the "Share Issuance Resolution").**

**Matter(s) Proposed By:**

Issuer:  GOF:  Other:

**IM Recommendation:**

For:  Against:  Abstain:

**Did GOF Vote and if so, How?**

Did GOF Vote? Yes  No

How?: For:  Against:  Abstain:

**2. To approve a special resolution, the full text of which is set out in Appendix "B" in the accompanying Management information Circular, to reduce the capital of the Aurora common shares (the "Reductions of Capital Resolution").**

**Matter(s) Proposed By:**

Issuer:  GOF:  Other:

**IM Recommendation:**

For:  Against:  Abstain:

**Did GOF Vote and if so, How?**

Did GOF Vote? Yes  No

How?: For:  Against:  Abstain: