

Archon Minerals Limited  
2801-323 Jervis Street  
Vancouver, BC V6C 3P8

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Archon Minerals Limited (the “Company”) will be held at Suite 950, 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4 on **May 31, 2019 at 11:00 am (Vancouver time)** for the following purposes:

1. To receive and consider the financial statements of the Company and the auditor's report thereon for the fiscal year ended May 31, 2018;
2. To fix the number of directors at four (4);
3. To elect the directors to hold office until the next annual meeting of shareholders; and
4. To appoint DeVisser Gray LLP, Chartered Accountants, as independent auditors of the Company for the next fiscal year, and to authorize the Directors to fix their remuneration.

Accompanying this Notice of Meeting are a Management Information and Proxy Circular, Proxy Form and a Financial Statement Request Form.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, on May 7, 2019

BY ORDER OF THE BOARD OF DIRECTORS

*“Stewart Blusson”*

Stewart Blusson  
Director, President and Chief Executive Officer