

**APAC RESOURCES INC.**

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE THAT** a special meeting (the “**Meeting**”) of the shareholders of APAC Resources Inc. (the “**Corporation**”) will be held at Suite 1750, 1185 West Georgia Street, Vancouver, British Columbia, on December 8, 2017 at 10 a.m. for the following purposes:

1. to consider and, if deemed advisable, approve, with or without variation, an ordinary resolution to approve, among other things, the support agreement dated August 8, 2017 (the “**Definitive Agreement**”) between the Corporation and XORTX Pharma Corp. (“**XORTX**”), pursuant to which the Corporation will acquire all of the issued and outstanding common shares of XORTX in exchange for common shares of the Corporation (“**Common Shares**”), and the consummation of the transactions contemplated thereby (the “**Transaction**”), as more particularly described in the Definitive Agreement; and
2. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

Information relating to the items above is set forth in the Information Circular of the Corporation dated November 10, 2017.

Only shareholders of record as of October 11, 2017 are entitled to notice of the Meeting and to vote at the Meeting and at any adjournment or postponement thereof.

**IMPORTANT**

It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. To be valid, all instruments of proxy must be deposited at the office of the Registrar and Transfer Agent of the Corporation, TSX Trust Company, 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1, not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting or any postponement or adjournment thereof. Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his discretion and the Chairman is under no obligation to accept or reject any particular late instruments of proxy.

**DATED** at Vancouver, British Columbia this 10<sup>th</sup> day of November, 2017.

**By Order of the Board of Directors of APAC Resources Inc.**

(signed) “*Robert Coltura*”

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Robert Coltura  
Chief Executive Officer