

**CURRIE ROSE RESOURCES INC.**

Suite 2702 – 401 Bay Street  
Toronto, Ontario, M5H 2Y4

*Telephone: (905) 688-9115*

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders of Currie Rose Resources Inc. (the "Company") will be held at the Company's offices at Suite 2702, 401 Bay Street, Toronto, Ontario, on Thursday, June 14, 2018, at the hour of 10:00 a.m. (Eastern Time), for the following purposes:

1. To receive and consider the financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2017;
2. To appoint Jones O'Connell LLP as auditor of the Company for the ensuing year;
3. To elect directors for the ensuing year;
4. To consider and, if thought fit, to pass, with or without amendment, an ordinary resolution approving the Company's 10% "rolling" stock option plan.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 8th day of May 2018.

**BY ORDER OF THE BOARD**

*"Mike Griffiths"*

Mike Griffiths  
Chief Executive Officer