

## **ALTAI RESOURCES INC.**

2550 Victoria Park Avenue, Suite 738, Toronto, Ontario, Canada M2J 5A9 Tel: (416) 383-1328  
Fax: (416) 383-1686 Email: [info@altairesources.com](mailto:info@altairesources.com) Website: <http://www.altairesources.com>

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The annual general meeting of shareholders (the "Meeting") of **ALTAI RESOURCES INC.** (the "Corporation") will be held on Thursday, August 30, 2018 at the Essex Room, 2550 Victoria Park Avenue, Ground Floor, Toronto, Ontario, Canada M2J 5A9 at the hour of 11:00 o'clock in the morning (Toronto time), for the following purposes:

1. To receive the audited consolidated financial statements and the report of the auditors for the financial year ended December 31, 2017;
2. To elect directors;
3. To confirm the appointment of auditors by the board of directors and to appoint auditors and to authorize the directors to fix their remuneration;
4. To transact such other matters as may properly come before the Meeting or any adjournment thereof.

The management information circular and the form of proxy accompany this notice.

BY ORDER OF THE BOARD OF DIRECTORS

Maria Au  
Secretary-Treasurer

July 24, 2018

#### **NOTES:**

1. Your vote is important regardless of the number of Altai Resources Inc. common shares you own. Shareholders who are unable to be present personally at the Meeting are requested to sign and return, in the envelope provided for that purpose, the accompanying form of proxy for use at the Meeting. The proxies to be used must be deposited at the offices of Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1 no later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournment(s) thereof.
2. All beneficial shareholders who receive these materials through a broker or other intermediary should complete and return the materials in accordance with the instructions provided to them by such broker or intermediary.
3. Only shareholders of record at the close of business on the record date, July 9, 2018, will be entitled to receive notice of, and to attend, and to vote at the Meeting or any adjournment(s) thereof.