

IEMR RESOURCES INC.

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<http://www.iemr.ca/>

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON AUGUST 7, 2019

NOTICE IS GIVEN that IEMR Resources Inc. (the "**Company**" or "**we**") will be holding its Annual General Meeting of shareholders (the "**Meeting**") on **Wednesday, August 7, 2019** ("**Meeting Date**") at **11:00 a.m. (Vancouver time)** at Boughton Law Corporation, #700 – 595 Burrard Street, Vancouver, British Columbia, V7X 1S8 for the following purposes:

1. To receive the Company's audited financial statements for the financial year ended October 31, 2018 (with comparative statements relating to the 2017 financial year) together with the auditor's report on the financial statements and the corresponding management's discussion and analysis. **For detailed information regarding this matter, please refer to the section in the Information Circular under the heading "ADDITIONAL INFORMATION".**
2. To fix the number of directors at three (3). **For detailed information regarding this matter, please refer to the section in the Information Circular under the heading "NUMBER OF DIRECTORS".**
3. To elect directors. **For detailed information regarding this matter, please refer to the section in the Information Circular under the heading "ELECTION OF DIRECTORS".**
4. To re-appoint the Company's auditor and to authorize the Board of Directors to fix the auditor's remuneration. **For detailed information regarding this matter, please refer to the section in the Information Circular under the heading "APPOINTMENT OF AUDITOR".**
5. To re-approve the Company's 10% rolling stock option plan and reserve for the grant of options of up to 10% of the Company's issued and outstanding shares at the time of any stock option grant. **For detailed information regarding this matter, please refer to the section in the Information Circular under the heading "PARTICULARS OF MATTERS TO BE ACTED UPON - Approval of Stock Option Plan".**
6. To transact additional or other business that may properly come before the Meeting or any adjournment of the Meeting.

We urge shareholders to review the Information Circular before voting.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your common shares you must vote online, by telephone or by mailing the enclosed proxy or other suitable form of proxy or a Voting Instruction Form, which we must receive before 11:00 a.m. (Vancouver time) on Monday, August 2, 2019 or before 11:00 a.m. on the date that is two business days in Vancouver, British Columbia before the date to which the Meeting is postponed or adjourned.

Accessing the Information Circular Online

The Information Circular (and the financial statement request card) can be viewed online under the Company's SEDAR profile at www.sedar.com.

Registered Shareholders

Every registered shareholder at the close of business on July 3, 2019, is entitled to receive notice of, and to vote their common shares at the Meeting. Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting must complete, sign and deliver the enclosed form of proxy c/o Proxy Dept., Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1. In order to be valid and acted upon at the Meeting, forms of proxy must be received not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment of the Meeting. More detailed instructions regarding voting by proxy are provided in the accompanying form of proxy and in the Information Circular.

Beneficial Shareholders

Shareholders may beneficially own their common shares through a broker, another intermediary or an agent of that broker or intermediary ("**Beneficial Shareholders**"). Unless they receive specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Beneficial Shareholder, it is vital that you return the Voting Instruction Form provided to you by your broker, intermediary or its agent according to their instructions, well before the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instructions on your behalf.**

Dated at Vancouver, British Columbia this 3rd day of July, 2019.

By Order of the Board of Directors

(signed) "Charles Yuen"
Charles Yuen
Chief Executive Officer