

# INTERNATIONAL FRONTIER RESOURCES CORPORATION

## NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that an annual and special general meeting (the "Meeting") of the shareholders of International Frontier Resources Corporation (the "Company") will be held in the Cardium Room of the Calgary Petroleum Club, 319 – 5<sup>th</sup> Ave. S.W., Calgary, Alberta on **Tuesday, May 30, 2017 at 10:00 a.m. (Calgary time)** for the following purposes:

1. To receive the report of the directors.
2. To receive the audited financial statements of the Company for the fiscal year ending December 31, 2016, together with the auditor's report thereon.
3. To reappoint Crowe MacKay LLP, Chartered Accountants as auditor of the Company for the fiscal year ending December 31, 2017; and to authorize the directors of the Company to fix the remuneration to be paid to the auditor for the fiscal year ending December 31, 2017.
4. To set the number of directors of the Company for the ensuing year at six (6) persons.
5. To elect directors of the Company to serve until the next annual general meeting of the Company's shareholders.
6. To consider and, if deemed appropriate, pass an ordinary resolution to adopt a new 2017 incentive stock option plan for the Company.
7. To transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

**The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual and Special General Meeting.**

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes accompanying the Instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

**DATED** at Vancouver, British Columbia, this 24th day of April, 2017.

BY ORDER OF THE BOARD

*“Steve Hanson”*

Steve Hanson  
President and Chief Executive Officer