

INFORM RESOURCES CORP.
2288 – 1177 West Hastings Street
Vancouver, British Columbia Canada V6E 2K3
Telephone: 604 630-9574

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of **Inform Resources Corp.** (the “Company”) will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia Canada, on Thursday, December 19, 2019 at 10 o’clock a.m. Pacific Time (the “**Meeting**”), for the following purposes:

1. to table the audited financial statements of the Company for the fiscal year ended November 30, 2018, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year; and
4. to approve the continuation of the Company’s 10% “rolling” share option plan, as described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the year ended November 30, 2018, the report of the auditor thereon and related management discussion and analysis thereon will be made available at the Meeting and are available on www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, November 12, 2019.

BY ORDER OF THE BOARD

“Andrew R. Cheshire”

Andrew R. Cheshire
Chief Executive Officer