

**WPC RESOURCES INC.**  
**Suite 1125, 595 Howe Street**  
**Vancouver, British Columbia V6C 2T5**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

The annual general and special meeting (the "Meeting") of Shareholders of **WPC Resources Inc.** (the "Company") will be held at the offices of the Company, Suite 1125, 595 Howe Street, Vancouver, BC, on Monday, December 17th, 2018 at 11:00 a.m., local time, for the following purposes:

1. To receive and consider the report of the directors of the Company;
2. To receive the financial statements for its fiscal periods ending August 31, 2018, and the reports of the auditor of the Company thereon;
3. To fix the number of directors of the Board of the Company at six (5);
4. To elect directors of the Company for the ensuing year;
5. To appoint an auditor of the Company for the ensuing financial year and to authorize the directors to approve the auditor's remuneration;
6. To ratify and approve the continuance of the Company's 10% rolling Stock Option Plan;
7. To pass an ordinary resolution authorizing the shareholdings of Dr. Georg Pollert in excess of 20% and up to 40% of the voting securities of the Company; and
8. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

An Information Circular accompanies this Notice together with a form of proxy, voting instruction form and a supplemental mailing return card. The Information Circular contains details of matters to be considered at the Meeting.

**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 complete another suitable form of proxy and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular. Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting.**

**An unregistered shareholder who plans to attend the Meeting must follow the instructions set out in the form of proxy and in the Management Information Circular to ensure that their shares are voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.**

**DATED** at Vancouver, British Columbia, this 16th day of November, 2018.

**BY ORDER OF THE BOARD**

*"Stephen Wilkinson"*

**Stephen Wilkinson**

**President & Chief Executive Officer**