

**CANUC RESOURCES CORPORATION**

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS  
("Notice of Meeting")**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the "**Meeting**") of shareholders of Canuc Resources Corporation (the "**Corporation**") will be held at the offices of the Corporation, 25 Adelaide Street East, Suite 1612, Toronto, Ontario Canada M5C 1Y2 on June 29, 2017, at 10:00 AM (Toronto time) for the following purposes:

1. to receive annual financial statements of the Corporation for the fiscal year ended December 31, 2016 and the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to pass, with or without variation, an ordinary resolution ratifying its rolling 10% stock option plan, as more particularly described in the accompanying Management Information Circular; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The directors of the Corporation have fixed the close of business on May 29, 2017 as the record date for the determination of the shareholders of the Corporation entitled to receive notice of the Meeting.

**DATED** at Toronto, Ontario, as of Wednesday, May 31, 2017.

**BY ORDER OF THE BOARD,**

*"Hubert Mockler"*

Hubert Mockler, Executive Chairman, President and  
Director