



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of Gunpoint Exploration Ltd. (the “**Company**”) will be held on **Tuesday, December 12, 2017**, at Suite 804 – 750 West Pender Street, Vancouver, British Columbia at 1:00 p.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for its financial year ended December 31, 2016 and the auditor’s report thereon;
2. to fix the number of directors of the Company for the ensuing year at four (4);
3. to elect directors for the ensuing year;
4. to re-appoint Deloitte LLP, Chartered Accountants as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. to re-approve the 10% rolling stock option plan of the Company, as required by the policies of the TSX Venture Exchange, as more particularly described in the accompanying Information Circular; and
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

Accompanying this Notice is the Information Circular. 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, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice.**

**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.**

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of November, 2017.

**GUNPOINT EXPLORATION LTD.**

***“P. Randy Reifel”***

P. RANDY REIFEL  
President