

WALKER RIVER RESOURCES CORP.
Suite 820-1130 West Pender Street
Vancouver, BC V6E 4A4
Telephone: 819-874-0030

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2017 annual general meeting (the “**Meeting**”) of the shareholders of Walker River Resources Corp (the “**Company**”) will be held at Suite 700, 595 Burrard Street, Vancouver, British Columbia, on Monday, August 21, 2017 at 10:00 a. m (Pacific Standard Time) for the following purposes:

1. to receive and consider the Report of the Directors;
2. to receive and consider the audited financial statements of the Company for the years ended November 30, 2015 and November 30, 2016, together with the auditor’s report thereon;
3. to appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to fix the number of directors for the ensuing year at four (4);
5. to elect directors for the ensuing year;
6. to approve and adopt, with or without modification, by ordinary resolution, the 2017 stock option plan, as more particularly described in the accompanying Information Circular; and
7. to transact such further and other business as may be properly brought before the Meeting and any adjournment or postponement thereof.

An Information Circular and a form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the Meeting or any adjournment in person, please read the Notes accompanying the enclosed form of Proxy and then complete, sign, and date the Proxy and return it within the time and to the location set out in the Notes. The Company’s management is soliciting the enclosed form of Proxy but, as set out in the Notes, you may amend the Proxy if you wish by striking out the names listed and inserting in the space provided the name of the person you want to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 17th day of July, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Michel David”

Michel David

Chief Executive Officer, President and Director