

# **GITENNES EXPLORATION INC.**

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

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the "Meeting") of the shareholders of Gitennes Exploration Inc. (the "Corporation") will be held at the Corporation's office, Suite 1010, 789 West Pender Street, Vancouver, British Columbia, Canada on Friday, the 8<sup>th</sup> day of September, 2017 at the hour of 11:00 am (Vancouver time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the year ended December 31, 2016, together with the report of the auditors thereon;
2. to elect directors;
3. to re-appoint auditors and to authorize the directors to fix their remuneration;
4. to consider and, if thought advisable, ratify and approve the Corporation's existing stock option plan; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The accompanying management information circular of the Corporation (the "Circular") provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and send the enclosed form of proxy to Computershare Investor Services Inc. so that as large a representation as possible may be had at the Meeting. To be valid, proxies must be received by Computershare Investor Services Inc., 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 no later than 2:00 p.m. (Toronto time) on September 6, 2017, or if the Meeting is adjourned, no later than 2:00 p.m. (Toronto time) on the second business day preceding the day to which the Meeting is adjourned, or delivered to the Chairman of the Meeting on the day of the Meeting or adjournment thereof.

**DATED** at Vancouver, this 4<sup>th</sup> day of August, 2017.

**BY ORDER OF THE BOARD**

*"Ken Booth"*

(signed) Ken Booth, President