

**FOREMOST VENTURES CORP.**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting of the shareholders of Foremost Ventures Corp. (the “**Corporation**”) will be held in the offices of the Corporation, located at Suite 1510, 789 West Pender Street, Vancouver, British Columbia, at 11:00 a.m. (Pacific Standard Time) on Monday, September 16, 2019 (the “**Meeting**”), for the following purpose:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended February 28, 2019, together with the report of the auditors thereon;
2. to elect the directors of the Corporation;
3. to appoint DMCL LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, substantially in the form set out in the accompanying management information circular, approving the incentive stock option plan of the Corporation;
5. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Details of the foregoing matters are contained in the accompanying management information circular of the Corporation.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its executed form of proxy with the Corporation’s transfer agent and registrar, **TSX Trust Company, 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1 (Attention: Proxy Department), on or before 11:00 a.m. (Pacific Standard Time) on September 13, 2019**, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the Chair of the Meeting before the time of voting on the day of the Meeting or any adjournment thereof.

**DATED:** August 19, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) “John Thompson”*

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Chief Executive Officer