



Tudor Gold Corp.

**205 - 837 W. Hastings St.
Vancouver, BC V6C 3N6**

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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders of Tudor Gold Corp. (the "Company") will be held at 20th Floor, 250 Howe Street, Vancouver, British Columbia, on Wednesday, December 19, 2018, at the hour of 10:00 a.m., Vancouver time, for the following purposes:

1. to receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon, for the financial year ended March 31, 2018;
2. to fix the number of directors at four (4);
3. to elect directors for the ensuing year;
4. to appoint the auditor for the ensuing year at a remuneration to be fixed by the directors;
5. to consider and, if thought advisable, to pass an ordinary resolution of the Company to re-approve the Company's Stock Option Plan, as more particularly described in the information circular; and
6. to consider and, if thought advisable, to pass with or without modification, a special resolution of the Company to ratify and approve the Advance Notice Policy of the Company, as more particularly described in the information circular.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 21th day of November, 2018.

BY ORDER OF THE BOARD

"Walter Storm"

WALTER STORM

President and Chief Executive Officer