NIKOS EXPLORATIONS LTD.

Marine Building, Suite 1260-355 Burrard Street
Vancouver, BC V6C 2G8
Tel: 604-681-2802 Facsimile: 604-682-2802

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2017 Annual General Meeting (the *"Meeting")* of the shareholders of **NIKOS EXPLORATIONS LTD.** (the *"Company")* will be held at ***Suite 1260 - 355 Burrard Street, Vancouver***, ***BC***, on Friday, October 20, 2017 at 3:00 p.m. (Vancouver Time) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the year ended September 30, 2016, together with the report of the auditor of the Company thereon;

2. to appoint an auditor for the ensuing year and to authorize the directors to fix the remuneration of the auditor;

3. to determine the number of directors at three (3) and to elect three directors;

4. to approve and ratify the Company's Stock Option Plan as more fully set out in the accompanying Information Circular (as defined below);

5. to consider and, if thought fit, approve an ordinary resolution of disinterested shareholders authorizing the creation of a new control person of the Company by Plethora Precious Metals Fund (please refer to "Particulars of Matters to be Acted Upon – Creation of a New Control Person" in the accompanying Information Circular); and

6. to transact any other business that may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice are an Information Circular, a form of Proxy or Voting Instruction Form (VIF) and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting or any adjournment thereof in person, please read the notes (the "Notes") accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Please advise the Company of any change in your address.

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DATED at Vancouver, British Columbia, on this 13th day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS OF NIKOS EXPLORATIONS LTD.

Roger Moss

Chief Executive Officer, President and Director