

**JOURDAN RESOURCES INC.**  
600, Orwell Street, Unit 14  
Mississauga, Ontario L5A 3R9

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual meeting of the shareholders (the “**Meeting**”) of Jourdan Resources Inc. (the “**Corporation**”) will be held at 65 Queen Street West, Suite 805, Toronto, Ontario Canada, M5H 2M5 on June 12, 2018 at 9:00 a.m. (Eastern Standard Time) for the following purposes:

1. to receive the consolidated annual financial statements of the Corporation for the financial year ended December 31, 2017 and the auditors’ report thereon;
2. to set the number of directors of the Corporation at four (4);
3. to elect the directors of the Corporation for the forthcoming year;
4. to appoint the auditors of the Corporation and to authorize the directors of the Corporation to fix their remuneration;
5. to ratify and approve the continuation of the rolling stock option plan of the Corporation, as described in the accompanying Management Information Circular (“**Circular**”);
6. to consider and, if thought appropriate, approve by way of ordinary resolution of disinterested shareholders the acquisition of the Rome Lithium Property, as set forth in the Circular.; and
7. to transact such other business as may properly be brought before the Meeting.

**Information relating to the matters to be dealt with at the Meeting is set forth in the Circular which accompanies this Notice of Meeting.**

DATED this 11<sup>th</sup> day of May, 2018

BY ORDER OF THE BOARD OF DIRECTORS

*(s) Michael Dehn*

---

MICHAEL DEHN, President, CEO and Director

**IMPORTANT**

Only holders of common shares of the Corporation of record at the close of business on May 10, 2018 are entitled to receive notice of the Meeting and only those holders of the common shares of the Corporation of record at the close of business on May 10, 2018, or who subsequently become shareholders and comply with the provisions of the *Canada Business Corporations Act*, are entitled to vote at the Meeting.

**It is important that your common shares of the Corporation are represented at the Meeting.** Shareholders may exercise rights by attending the Meeting or by completing a form of proxy. If you are unable to attend the Meeting in person, please complete, date and sign the enclosed form of proxy and return it in the envelope provided for that purpose. Proxies, to be valid, must be deposited at the office of the Registrar and Transfer Agent of the Corporation, Computershare Investor Services Inc., 100 University Avenue, 8<sup>th</sup> Floor, Proxy Dept., Toronto, Province of Ontario, M5J 2Y1, no later than 4:00 p.m., Eastern Standard Time, on June 8, 2018. **Your common shares will be voted in accordance with your instructions as indicated on the form of proxy or, if no instructions are given on the form of proxy, the proxy holder will vote “FOR” each of the matters indicated in paragraphs 2 to 6 hereinabove.**