

MAMMOTH RESOURCES CORP.

150 York Street, Suite 410
Toronto, Ontario M5H 3S5

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

NOTICE IS HEREBY GIVEN that an Annual General and Special meeting (the “**Meeting**”) of the shareholders of Mammoth Resources Corp. (the “**Company**”) will be held at the The Kensington, Suite 200, 301 Augusta Ave, Kensington Market, Toronto ON, M5T 2M2, Canada on Wednesday, June 6, 2018 at 10:00 a.m. (local time in Toronto, Ontario). At the Meeting, the shareholders will receive the financial statements for the year ended January 31, 2017, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint Davidson & Company LLP, Chartered Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
3. consider and, if deemed appropriate, approve by ordinary resolution the adoption of a new stock option plan, as more particularly set out in the section of the information circular entitled “Particulars of Matters to be Acted Upon - Adoption of New Stock Option Plan; and
4. transact such other business as may properly be put before the Meeting.

Only registered shareholders at the close of business on April 24, 2018 will be entitled to vote at the Meeting.

If you are a *registered shareholder* of the Company and are unable to attend the Meeting in person, please read, sign and date the accompanying form of proxy for the Meeting and deposit it with Computershare Investor Services Inc. (“**Computershare**”) by courier or mail at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, or by facsimile at 1-866-249-7775 (toll free in North America) or 1-416-263-9524 (international) by 10:00 a.m. (local time in Toronto, Ontario) on Monday, June 4, 2018 (or before 48 hours, excluding Saturdays, Sundays and holidays before any postponement or adjournment of the Meeting. Alternatively, registered shareholders may vote by telephone (1-866-734-8683) or online (www.investorvote.com) using the control number listed on the accompanying form of proxy.

If you are a *non-registered shareholder* of the Company, please complete and return the accompanying voting instruction form (or other form) in accordance with the instructions for completion and deposit well in advance of the deadline for depositing proxies.

An information circular and a form of proxy (or voting instruction form) accompany this notice.

DATED at Toronto, Ontario, the 30th day of April, 2018.

ON BEHALF OF THE BOARD

(signed) “Thomas Atkins”
Thomas Atkins
Director, President and Chief Executive Officer