



F R E E P O R T
R E S O U R C E S I N C .

8711 Elsmore Road
Richmond, British Columbia, V7C 2A4

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the shareholders of **Freeport Resources Inc.** (hereinafter called the "Company") will be held at **8711 Elsmore Road, Richmond, British Columbia, V7C 2A4**, on **Thursday, January 31, 2019**, at the hour of **9:00 A.M.** (Vancouver time), for the following purposes:

1. To receive and consider the report of the Directors, the audited financial statements of the Company for the fiscal year ended January 31, 2018, and the report of the Auditors thereon;
2. To appoint an Auditor for the ensuing year at a remuneration to be fixed by the directors;
3. To elect directors for the ensuing year;
4. To ratify and confirm all acts, deeds and things done and proceedings taken by the directors and officers of the Company on its behalf since the last annual general meeting; and
5. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the year ended January 31, 2018, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, December 17, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

"Brenda Clark"

BRENDA CLARK
President and Director