

SAVANT EXPLORATIONS LTD.
1040 WEST GEORGIA STREET, 15TH FLOOR
VANCOUVER BRITISH COLUMBIA V6E 4H1

**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 Savant Explorations Ltd. (the “**Company**”) will be held at 2600-1066 West Hastings Street, Vancouver, British Columbia on June 15, 2017 at 10:00 a.m. At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2016, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at three;
2. elect directors for the ensuing year;
3. appoint Hay & Watson, Chartered Professional Accountants, as auditor of the Company for the ensuing year;
4. authorize the directors to determine the remuneration to be paid to the auditor;
5. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange;
6. to consider and, if thought advisable, to pass, with or without amendment, a special resolution to replace the Articles of the Company with a new set of Articles , as more particularly described in the section of the information circular entitled “Particulars of Matters to be Acted Upon – Adoption of New Articles”; and
7. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on June 13, 2017 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on May 1, 2017 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 15th day of May, 2017.

ON BEHALF OF THE BOARD

(signed) "*Patrick McGrath*"

Patrick McGrath
Chief Executive Officer