NOTICE OF ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF
RED OAK MINING CORP.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Red Oak Mining Corp. (hereinafter called the "Company"), will be held at Suite 400 – 725 Granville Street in the City of Vancouver, Province of British Columbia, on the 21st day of January, 2020, at the hour of 10:00 a.m. (local time) for the purpose of:

1. To receive and consider the report of the directors;

2. To receive the Company's audited financial statements for the financial years ended May 31, 2019, 2018 and 2017 and the auditor's reports thereon;

3. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;

4. To fix the number of directors for the ensuing year at three (3) and to elect directors for the ensuing year;

5. To approve and adopt, with or without modification, by ordinary resolution, the Company's 2017 stock option plan as the Company's 2019 stock option plan (the "Plan"); and

6. To transact such further and other business as may be properly brought before the meeting or any adjournment or postponement thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of instruction of Proxy and to return it to Computershare Investor Services, 8th Floor Proxy Department, 100 University Avenue, Toronto, ON M5J 2Y1, not less than 48 hours (exclusive of Saturdays and Holidays) before the Meeting on January 21, 2020.

DATED at Vancouver, British Columbia, this 17th day of December, 2019

BY ORDER OF THE BOARD

"Jay Roberge"
Jay Roberge, CEO and Director