

# GROSVENOR RESOURCE CORPORATION

(the "Company")

Suite 501, 837 West Hastings Street

Vancouver, BC, V6C 3N6

Telephone: (604) 685-6851

## NOTICE OF 2019 ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that the 2019 Annual General Meeting (the "Meeting") of shareholders of **Grosvenor Resource Corporation** (the "Company") will be held in the Board Room, 501 – 837 West Hastings Street, Vancouver, BC, on Wednesday, February 13, 2019, at the hour of 10:00 a.m. PST for the following purposes:

- (a) To receive and consider the report of the directors, the audited financial statements of the Company for the period ended August 31, 2018, and the report of the auditor thereon;
- (b) To appoint an auditor for the ensuing year at a remuneration to be fixed by the directors;
- (c) To fix the number of directors at four;
- (d) To elect directors for the ensuing year;
- (e) To approve the share option plan; and
- (f) To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute 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.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy 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 may not be a registered shareholder.

**DATED** at the City of Vancouver, in the Province of British Columbia, as of the 9th day of January, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Ian Rozier"*

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**Ian Rozier,  
President & CEO**