

**SEGO RESOURCES INC.**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting of Sego Resources Inc. (hereinafter called the "Company") will be held at 620-744 West Hastings Street, in the City of Vancouver, in the Province of British Columbia, on the 30<sup>th</sup> Day of August, 2017 at the hour of 10:00 o'clock in the morning (Vancouver time), for the following purposes:

- a) To receive the financial statements of Sego Resources Inc. for the year ended June 30, 2016, together with the report of the auditors thereon;
- b) To fix the number of directors at six (6);
- c) To elect directors (either by single resolution or separate votes as the Meeting decides);
- d) To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
- e) To ratify, confirm and approve all acts, deeds and things done by and the proceedings of the directors and officers of the Company on its behalf since the last Annual General Meeting of the Company;

AND

To transact such further and other business as may properly come before the Meeting or any adjournments thereof.

Accompanying this Notice of Meeting is an Information Circular and Proxy Instrument. Shareholders who are unable to attend the Meeting in Person are requested to complete and to date and sign the enclosed form of Instrument of Proxy. If a shareholder desires to be represented at the Meeting by Proxy, the Instrument of Proxy duly completed must be deposited at the Company's offices, Suite 310-744 West Hastings Street, Vancouver, BC V6C 1A5, not later than 5 PM on August 28, 2017.

The directors of the Company have previously fixed and advertised July 31, 2017 as the record date for the determination of shareholders entitled to receive this Notice.

DATED at the City of Vancouver, Province of British Columbia, this 31st day of July, 2017.

ON BEHALF OF THE BOARD OF DIRECTORS