

**TAJIRI RESOURCES CORP.**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE** that the Annual General (the “**Meeting**”) of shareholders of Tajiri Resources Corp. (the “**Company**”) will be held at Suite 608, 409 Granville Street, Vancouver, BC, V6C 1T2, on Monday, March 11<sup>th</sup>, 2019, at 11:00 AM (PST/Vancouver time), for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending April 30, 2017 and 2018 together with the Auditor's Report thereon.
2. To re-appoint De Visser Gray LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
3. To set the number of directors at Six (6).
4. To elect directors of the Company for the ensuing year.
5. To ratify and approve the Company’s existing stock option plan.
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular dated February 13<sup>th</sup>, 2019, a form of proxy or voting instruction form and a reply card for use by shareholders who wish to receive the Company’s interim and/or annual financial statements. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

**Registered 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 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, this 13th day of February, 2019.

**BY ORDER OF THE BOARD**

*“Graham Keevil”*

**Chief Executive Officer**

*These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a nonregistered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the Request for Voting Instructions.*