



CONDOR RESOURCES INC.

**Annual General Meeting
to be held on October 3, 2018**

**Notice of Annual General Meeting
and
Information Circular**

August 29, 2018

CONDOR RESOURCES INC.
SUITE 520, 800 WEST PENDER STREET
VANCOUVER, BRITISH COLUMBIA V6C 2V6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Condor Resources Inc. (the “**Company**”) will be held at Suite 2600 - 1066 West Hastings Street, Vancouver, British Columbia on Wednesday, October 3, 2018 at 10:00 a.m. (Vancouver time). At the Meeting, the shareholders will receive the financial statements for the year ended February 28, 2018, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
3. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
4. 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 Monday, October 1, 2018 (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 August 29, 2018 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 29th day of August, 2018.

ON BEHALF OF THE BOARD

“Lyle Davis”

Lyle Davis
President and Chief Executive Officer