

## **ROKMASTER RESOURCES CORP.**

2580 Burrard Street  
Vancouver, British Columbia V6J 3J7  
Tel No. (604) 290-4647

### **NOTICE OF THE 2019 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the 2019 Annual General and Special Meeting (the “**2019 Meeting**”) of the Shareholders of Rokmaster Resources Corp. (hereinafter called the “**Company**”) will be held in the Whistler Boardroom of Suite 2300, 550 Burrard Street, Bentall 5, Vancouver, British Columbia, V6C 2B5, on Friday, the 11<sup>th</sup> day of October, 2019 at the hour of 3:00 p.m. (Vancouver time), for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2018 together with the report of the auditors therein;
2. To fix the number of directors at three (3);
3. To elect the directors;
4. To appoint the auditors and to authorize the directors to fix their remuneration;
5. To consider, and if thought fit, pass an ordinary resolution approving the Company’s rolling 10% incentive stock option plan, as more particularly described in the accompanying Information Circular;
6. To consider and, if thought fit, to approve, subject to regulatory approval, a special resolution to change the name of the Company to “RKR Mining Corp.” or such other name as the directors of the Company may determine in their sole discretion, as more particularly described in the accompanying Information Circular; and
7. To transact such further or other business as may properly come before the 2019 Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Company’s Management Information Circular, a form of Proxy or Voting Instruction Form (as applicable) and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the 2019 Meeting and is incorporated into this Notice.

The Company’s audited financial statements, report of the auditor and related management’s discussion & analysis will be made available at the 2019 Meeting, and were mailed to those registered and beneficial Shareholders of the Company who requested them. The audited financial statements are available under the Company’s profile on the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) at [www.sedar.com](http://www.sedar.com).

Shareholders are entitled to vote at the 2019 Meeting either in person or by proxy. Those who are unable to attend the 2019 Meeting are requested to read the notes to the enclosed form of Proxy and then to, complete, sign and mail the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 6<sup>th</sup> day of September, 2019.

#### **BY ORDER OF THE BOARD**

*(signed) “John Mirko“*

John Mirko

President, Chief Executive Officer and Director