

ROKMASTER RESOURCES CORP.

1150 – 625 Howe Street
Vancouver, British Columbia V6C 2T6
Tel No. (604) 290-4647

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the Shareholders of Rokmaster Resources Corp. (hereinafter called the “**Company**”) will be held in the Company’s boardroom at Suite 1150, 625 Howe Street, Vancouver, British Columbia, V6C 2T6, on Monday, the 21st day of December, 2020 at the hour of 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2019 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; and
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 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 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 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.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the 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 16th day of November, 2020.

BY ORDER OF THE BOARD

(signed) “John Mirko”

John Mirko
President, Chief Executive Officer and Director