

**STUHINI EXPLORATION LTD.**

**NOTICE OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To be held on November 28, 2019**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of Stuhini Exploration Ltd. (the "Company") will be held at 19<sup>th</sup> Floor, 885 West Georgia Street, Vancouver, British Columbia, Canada, on Thursday, November 28, 2019 at 11:00 a.m. (Pacific Time) (the "Meeting") for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended February 28, 2019 with the auditor's report thereon;
2. to fix the number of directors at five and to elect five directors for the ensuing year;
3. to appoint the Company's auditor for the ensuing year;
4. to approve and confirm the Company's "rolling 10%" stock option plan;
5. to consider and, if deemed advisable, to pass a resolution approving, ratifying and confirming the Ruby Creek Option Agreement, whereby the Company can acquire a 100% interest in Global Drilling Solutions Inc.'s Ruby Creek Property through, in part, the issuance of common shares in the capital of the Company resulting in the creation of a new control person, all as more fully set forth in the accompanying Information Circular of the Company; and
6. to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular, Proxy Form and Return Card also accompany this Notice of Meeting. All matters set forth above for consideration at the Meeting are more particularly described in the Information Circular.

Only shareholders of record at the close of business on October 23, 2019 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy Form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy Form. To be used at the Meeting, proxies must be received by TSX Trust Company, 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1 no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or, if the Meeting is adjourned, no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time that the Meeting is reconvened, or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting. If a registered shareholder receives more than one Proxy Form because such shareholder owns shares registered in different names or addresses, each Proxy Form should be completed and returned.

Dated as of the 23rd day of October, 2019.

BY ORDER OF THE BOARD

*"David O'Brien"*

David O'Brien  
President and CEO