



**RESOLVE VENTURES INC.**  
4567 Holly Park Court  
Delta, British Columbia V4K 4S7  
Phone: (604) 817-4211 Fax: (604) 940-6992

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting (the "**Meeting**") of the members of Resolve Ventures Inc. (the "**Company**") will be held at 595 Howe Street, 10th Floor, Vancouver, British Columbia, on **December 18, 2017 at 10:00 a.m.** (Pacific Time) for the following purposes:

1. To receive the audited annual financial statements of the Company for its fiscal year ended August 31, 2016;
2. To determine the number of directors at four (3);
3. To elect as directors for the ensuing year:  
  
David Baker                      Don Dybyk                      J. Earl Terris
4. To re-appoint Morgan & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year at a remuneration to be fixed by the directors;
5. To consider and, if thought fit, to approve an ordinary resolution to ratify and approve the existing rolling stock option plan of the Company; and
6. To approve the transaction of such other business as may properly come before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 13<sup>th</sup> day of November, 2017

**BY ORDER OF THE BOARD**

*"David Baker"*  
\_\_\_\_\_  
David Baker, President and CEO