

HYBRID MINERALS INC.
Suite 1500, 1055 W Georgia St, Royal Centre,
Vancouver, BC V6E 4N7
Telephone: (604) 719-8129

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the Shareholders of **Hybrid Minerals Inc.** (the “Company”) will be held at Suite 1895, 1066 West Hastings Street, Vancouver, British Columbia, on Tuesday, March 27, 2018, at 10:00 AM (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at four (4) persons;
2. to elect Glen Macdonald, Glen Indra, James Corrigan and Ken Ralfs as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
3. to appoint Saturna Group Chartered Accountants LLP as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
4. to consider, and if deemed advisable, approve a resolution ratifying and approving the Company’s 10% rolling Stock Option Plan as described in the Information Circular; and
5. to receive the audited financial statements of the Company for the financial years ended December 31, 2016 and 2015, and the accompanying report of the auditors.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed February 5, 2018 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 3rd Floor, Vancouver, BC V3H 1S2 no later than 4:00 pm (Vancouver time) on March 23, 2018.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 20th day of February, 2018.

**By Order of the Board of
HYBRID MINERALS INC.**

“Glen Macdonald”

**Glen Macdonald
Chief Executive Officer and Director**