

**OREFINDERS RESOURCES INC.**  
Suite 2500, 120 Adelaide Street West  
Toronto, Ontario, M5H 1T1  
Telephone: 416-644-1567  
Facsimile: 416-367-1954

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Meeting**”) of the shareholders of Orefinders Resources Inc. (the “**Company**”) will be held at Suite 2500 – 120 Adelaide Street West, Toronto, Ontario, on Thursday, July 13, 2017, at the hour of 10:00 A.M. (EST), for the following purposes:

1. To receive and consider the financial statements of the Company, together with the auditor's report thereon, for the financial year ended October 31, 2016.
2. To fix the number of directors at five (5).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company's stock option plan, subject to regulatory approval, as more fully set forth in the information circular accompanying this notice.

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 8<sup>th</sup> day of June, 2017.

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

“Stephen Stewart”  
Stephen Stewart  
Chief Executive Officer