



## **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Great Atlantic Resources Corp. (hereinafter called the “**Company**” or “**Great Atlantic**”) will be held at 2<sup>nd</sup> Floor, 888 Dunsmuir Street, Vancouver, British Columbia on **Friday January 11, 2019 at 2:00 p.m.** (local time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended February 28, 2018 together with the report of the auditors thereon;
2. To elect directors of the Company for the ensuing year and to fix the number of director at 3;
3. To appoint auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. To ratify and approve the Company’s stock option plan as more particularly described in the accompanying Management Proxy Circular and to authorize the directors to make modifications thereto in accordance with the stock option plan and the policies of the TSXV;
5. To consider and, if thought fit, approve an ordinary resolution to ratify, approve and confirm all lawful acts, contracts, proceedings, appointments and payments of money of and by the directors of the Company since the date of the Company's last annual general meeting;
6. To confirm and approve Advance Notice Policy as set out in the Management Information Circular for the Meeting; and
7. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the year ended February 28, 2017, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available on [www.sedar.com](http://www.sedar.com)

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of December 2018

**ON BEHALF OF THE BOARD OF DIRECTORS**

*“Christopher R. Anderson”*

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**CHRISTOPHER R. ANDERSON**