

HUDSON RESOURCES INC.
#420 – 1639 West 2nd Avenue
Vancouver, British Columbia
V6J 1H3

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Meeting**") of the shareholders of Hudson Resources Inc. (the "**Company**") will be held at 10th Floor, 595 Howe Street, Vancouver, British Columbia, on Thursday, October 17, 2019, at the hour of 11:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon, for the financial year ended March 31, 2019.
2. To fix the number of directors at seven.
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 adopting a new 10% rolling stock option plan, as more fully set forth in the Information Circular accompanying this notice.
6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

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 12th day of September, 2019.

BY ORDER OF THE BOARD

"Jim K. Cambon"

Jim K. Cambon
President