

GFK RESOURCES INC.

14 – 3650 Hammonds Plains Road, Suite 348
Upper Tantallon, Nova Scotia B3Z 4R3

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of shareholders (the “Meeting”) of GFK Resources Inc. (the “Corporation”) will be held on June 22, 2017 at 2:00 p.m., at 800 Place Victoria, Suite 3700 Montreal, Québec, H4Z 1E9 :

1. To receive the financial statements of the Corporation for the year ended August 31, 2016 and the auditors’ report;
2. To approve the election of the directors;
3. To appoint the auditors and to authorize the board of directors to establish the auditors’ remuneration;
4. To consider, and if deemed advisable to adopt, a resolution annexed as Schedule “B” to the Information Circular, ratifying and confirming the Corporation’s Stock Option Plan;
5. To consider, and if deemed advisable to adopt, a special resolution annexed as Schedule “C” to the Information Circular, authorizing an amendment to the Articles of the Corporation so as to change the province or territory in Canada where the registered office of the Corporation is situated from Nova Scotia to Quebec;
6. To consider, and if deemed advisable to adopt, a special resolution in the form annexed as Schedule “D” to the Information Circular, authorizing an amendment to the Articles of the Corporation so as to change the name of the Corporation to “**OPUS ONE RESOURCES INC. / RESSOURCES OPUS ONE INC.**” or such other name as may be selected by the board of directors of the Corporation in its discretion;
7. To transact such other business as may properly come before the Meeting.

Only persons registered as shareholders on the records of the Corporation as of the close of business on May 18, 2017 (the “Record Date”) are entitled to receive notice of, and to vote or act, at the Meeting. No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment thereof.

If a shareholder receives more than one proxy form because such shareholder owns shares registered in different names or addresses, each proxy form should be completed and returned as indicated in the proxy form.

Since it is desirable that as many shares as possible be represented and voted at the meeting, a shareholder, who is unable to attend the meeting in person, is urged to complete and return the enclosed form of proxy following the instructions therein.

DATED May 24, 2017.

By order of the Board of Directors

(s) Louis Morin

Louis Morin, CEO