

# CORRIDOR RESOURCES INC.

## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON THURSDAY, MAY 11, 2017

### TO THE SHAREHOLDERS OF CORRIDOR RESOURCES INC.:

Notice is hereby given that the annual and special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Corridor Resources Inc. ("**Corridor**") will be held at the offices of Bennett Jones LLP, 4500 Bankers Hall East, 855 – 2<sup>nd</sup> Street S.W., Calgary, Alberta on Thursday, May 11, 2017 at 3:00 P.M. (Calgary time). The purposes of the Meeting are:

1. to receive the audited financial statements of Corridor for the year ended December 31, 2016, together with the Auditors' Report on those statements;
2. to elect directors of Corridor for the next year;
3. to appoint auditors for Corridor for the next year and to authorize the directors to fix their remuneration;
4. to consider and, if thought advisable, pass an ordinary resolution, the full text of which is set forth in the Circular (as defined below), to approve, confirm and ratify the continuation and the amendment and restatement of the shareholder rights plan of Corridor, as more particularly described in the Circular; and
5. to transact such other business as may properly be brought before the meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the accompanying Management Information Circular dated April 7, 2017 (the "**Circular**").

Persons registered as Shareholders ("**Registered Shareholders**") on the books of Corridor maintained by Computershare Trust Company of Canada as of the close of business on April 3, 2017 are entitled to receive notice of and to vote at the Meeting. Registered Shareholders who are unable to attend the meeting in person are requested to date, sign and return the accompanying form of proxy in accordance with the instructions contained in the Circular to Computershare Trust Company of Canada, 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 or Attention: Proxy Department, 135 Beaver Creek, P.O. Box 300, Richmond Hill, Ontario L4B 4R5, not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjournment of the Meeting. A Registered Shareholder may also vote by telephone or by internet.

Shareholders who do not hold their Common Shares in their own name and wish to vote or to attend the Meeting and vote in person should contact their brokers or agents well in advance of the Meeting to determine how they can do so.

Please refer to the Circular for information about how to vote.

Dated at Halifax, Nova Scotia this 7<sup>th</sup> day of April, 2017.

By the Order of the Board of Directors

*"Lisette F. Hachey"*  
Chief Financial Officer and Corporate Secretary