

BAROLO VENTURES CORP.

Suite 1600, 609 Granville Street
Vancouver, B.C., V7Y 1C3
Telephone: 778.331.8505

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 of Barolo Ventures Corp. (the “**Company**”) will be held on **Tuesday, October 8, 2019** at 10:00 a.m. (Pacific Time) at Suite 2200, 885 West Georgia Street, Vancouver, B.C., for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ended May 31, 2019 and the auditor's report thereon;
2. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. To set the number of Directors for the ensuing year at three (3);
4. To elect Directors to hold office for the ensuing year;
5. To re-approve the Company’s stock option plan, as set out under the heading the “Stock Option Plan” in the attached Information Circular; and
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 4th day of September 2019.

By order of the Board of Directors.

BAROLO VENTURES CORP.

/s/ “*Scott Ackerman*”

Scott Ackerman
Director and Chief Executive Officer