



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Annual General and Special Meeting of holders of common shares of **Pure Energy Minerals Limited** (the "Company") will be held at on **May 28, 2019 at Suite 1500, 1040 West Georgia Street, Vancouver, BC V6E 4H1 at 9:30 a.m. (Pacific Time)**, for the following purposes:

1. Receive the audited financial statements of the Company for its financial year ended June 30, 2018, together with the auditor's report thereon;
2. To set the number of directors of the Company at five;
3. To elect the directors of the Company for the ensuing year;
4. To appoint Wolrige Mahon LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. To approve by ordinary resolution, the Company's stock option plan, as more particularly described in the information Circular;
6. To consider and, if thought appropriate, pass, with or without amendment, a special resolution approving an Earn-in Agreement with Schlumberger Technology Corporation as more particularly described in the Information Circular;
7. Transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

Accompanying this Notice of Meeting is an Information Circular and Instrument of Proxy. The 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. A Registered Shareholder who is unable to attend the Meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. If you cannot be personally present, please refer to the notes accompanying the Instrument of Proxy enclosed and then complete and deposit the Instrument of Proxy with Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th floor, Toronto, Ontario, M5J 2Y1, within the time set out in the notes, as set out below.

The Instrument of Proxy must be signed by the registered shareholder or by his or her attorney authorized in writing, or, if the registered shareholder is a corporation, by an officer or director thereof as an authorized signatory. The completed Instrument of Proxy must be deposited at the office of Computershare Trust Company of Canada at least 48 hours before the time of the Meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 1st day of May, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Mary Little"*

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**Mary Little, Director**