

# **ACADEMY EXPLORATIONS LIMITED**

557 MELITA CRESCENT  
TORONTO, ONTARIO M6G 3Y7

## **NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the ANNUAL MEETING of shareholders

Of: **ACADEMY EXPLORATIONS LIMITED** (“the Company”)

will be held

On: NOVEMBER 1, 2016

At: 10:00 a.m. (Toronto time)

At: 80 RICHMOND STREET WEST, SUITE 501, TORONTO, ONTARIO M5H 2A4

for the following purposes:

- (a) to receive and consider the financial statements of the Company for the fiscal year ended April 30, 2016 together with the report of the auditors thereon:
- b) to elect directors for the Company;
- c) to appoint auditors for the current fiscal year of the Company and authorize the directors to fix their remuneration; and
- d) to transact any other business that may properly come before the meeting and any adjournments thereof.

Shareholders who are unable to attend the meeting in person, are requested to date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

Dated at Toronto on September 30, 2016

**On Behalf of the Board of Directors**

"PAUL APPLEBY"

Paul Appleby, President and Secretary