

STARREX INTERNATIONAL LTD.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual and Special Meeting (the "**Meeting**") of the shareholders ("**Shareholders**") of **STARREX INTERNATIONAL LTD.** (the "**Corporation**") will be held on March 15, 2021 at 12:00 p.m. (Mountain time) to be held solely by means of remote communication. Shareholders are urged to attend the Meeting remotely (see instructions later in this Notice) for the following purposes:

- (a) to receive the audited financial statements of the Corporation as at and for the year ended December 31, 2019;
- (b) to appoint McGovern Hurley LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
- (c) to elect Matthew D. Hill, P. Garrett Clayton, Charles Burns, Garfield J. Last and Scott Reeves as directors of the Corporation;
- (d) to consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is set forth in the accompanying Management Information Circular (the "**Circular**"), approving the stock option plan of the Corporation; and
- (e) to transact such further business as may properly come before the Meeting or any adjournment thereof. Information relating to matters to be acted upon by the Shareholders at the Meeting is set forth in the accompanying Circular.

The Corporation intends to hold the Meeting via remote communication only. To participate or submit questions during the Meeting, Shareholders can join by remote communication instructions below. The Corporation reserves the right to take any additional precautionary measures it deems appropriate in relation to the Meeting in response to further developments in respect of the COVID-19 outbreak.

Shareholders may participate in the Meeting by phone or by computer audio using the following information:

Telephone Dial In: 720-902-7700
Alternate Dial In: 623-404-9000
Computer Audio: <https://meetings.ringcentral.com>
Meeting ID: 765 205 6127
Passcode: STXAGM2021

Shareholders are required to complete, sign and date the form of proxy or follow online voting instructions set out herein. An Instrument of Proxy will not be valid unless it is deposited at the offices of the Corporation's registrar and transfer agent, Odyssey Trust Company, by mail at 1230 – 300 5th Avenue SW Calgary AB T2P 3C4, by fax at 1-800-517-4553 or by internet at <https://login.odysseytrust.com/pxlogin> using your 12 digit control number (located on the Form of Proxy accompanying this Circular), in the enclosed self-addressed envelope, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the Meeting, or any adjournment thereof. A person appointed as proxy holder need not be a Shareholder of the Corporation.

Only Shareholders of record as at the close of business on January 29, 2021 (the "**Record Date**") are entitled to receive notice of the Meeting.

SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.

DATED: February 6, 2021

BY ORDER OF THE BOARD OF DIRECTORS

“Matthew Hill”

Matthew D. Hill
President, CEO, Chairman of the Board and Director