



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Shareholders of Great Thunder Gold Corp. (formerly Mill Bay Ventures Inc.) (hereinafter called the “Company”) will be held at The Westin Bear Mountain Golf Resort & Spa, 1999 Country Club Way, Victoria, British Columbia on **Wednesday, November 13, 2013** at 3:30 p.m. Pacific Standard Time, for the following purposes:

1. to determine the number of Directors and to elect the Directors;
2. to appoint the Auditor and to authorize the Directors to fix the remuneration;
3. to consider, and if thought fit, to approve, subject to regulatory acceptance, a stock option plan reserving for the grant and issuance of incentive stock options of up to a maximum of 10% of the currently outstanding shares of the Company as of the date of grant, as more particularly described in the accompanying Information Circular; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular and a form of Proxy or Voting Information Form. The accompanying Information Circular provides information relating to matters to be addressed at the Meeting and is incorporated by reference into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to complete the enclosed form of Proxy or Voting Information Form in accordance with the instructions set out therein and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at Victoria, British Columbia, this 9<sup>th</sup> day of October, 2013.

BY ORDER OF THE BOARD

Signed “Kevin Whelan”

Kevin Whelan, President and CEO