



## NAVASOTA RESOURCES INC.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO: THE SHAREHOLDERS OF NAVASOTA RESOURCES INC. (formerly Anglo Aluminum Corp.)

TAKE NOTICE that an annual general meeting of the shareholders of **Navasota Resources Inc.** (the "Company") will be held at **432 Royal Avenue, Kamloops, British Columbia** at **11:00 a.m.** (Pacific time) on **Tuesday, December 2, 2014**, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended April 30, 2014, and the auditor's report thereon;
2. to elect directors;
3. to appoint the auditor for the ensuing year and to authorize the directors to fix the auditor's remuneration;
4. to approve the Company's 2011 Stock Option Incentive Plan as required annually by the policies of the TSX Venture Exchange; and
5. to transact such other business as may properly be brought before the meeting or any adjournment thereof.

An Information Circular prepared by our management, together with a form of proxy, accompany this Notice and should be read in conjunction with this Notice of the meeting.

DATED at Kamloops, British Columbia, this 3<sup>rd</sup> day of November, 2014.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *James T. Gillis*

James T. Gillis  
President & Chief Executive Officer

**If you cannot attend, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions. Please complete, date and sign your form of proxy and return it by mail or fax to our transfer agent, Computershare Investor Services Inc., 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 (facsimile numbers: within North America 1-866-249-7775; outside North America 1-416-263-9524); or vote by telephone or through the Internet following the instructions on the form of proxy. To be valid, a completed form of proxy must be received by our transfer agent by no later than 11:00 a.m. (Pacific time) on Friday, November 28, 2014, or if the meeting is adjourned by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.**

**If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.**

Shareholders are cautioned that the use of the mail to transmit proxies is at each shareholder's risk.