

TOP STRIKE RESOURCES CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the "**Meeting**") of holders of common shares ("**Common Shares**") of **TOP STRIKE RESOURCES CORP.** (the "**Corporation**") will be held at the offices of DLA Piper (Canada) LLP, Suite 1000, 250 – 2nd Street S.W., Calgary, Alberta T2P 0C1, on Thursday, December 8, 2016 at 10:00 a.m. for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial years ended April 30, 2016 and 2015 and the report of the auditor thereon, as well as the unaudited interim financial statements for the period ended July 31, 2016;
2. to fix the number of directors of the Corporation to be elected at the Meeting at three (3);
3. to elect the Board of Directors of the Corporation for the ensuing year as described in the accompanying Management Information Circular;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor's remuneration;
5. to consider and, if thought advisable, to pass, with or without variation, the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, relating to the re-approval of the stock option plan of the Corporation; and
6. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 4th day of November, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Dale Styner"

Dale Styner

President, Chief Executive Officer and Secretary

NOTE:

It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. A proxy will not be valid unless it is deposited with our transfer agent Computershare Trust Company of Canada, (i) by mail using the enclosed return envelope or (ii) by hand delivery to 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Alternatively, you may vote by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America) or by internet using the 15 digit control number located at the bottom of your proxy at www.investorvote.com. All instructions are listed in the enclosed form of proxy.