

NOTICE OF ANNUAL GENERAL MEETING

Firebird Resources Inc. (the “**Company**”) invites you to attend the Annual General Meeting of Shareholders (the “**Meeting**”) to be held on Monday, December 23, 2019 at 11:00AM (Vancouver Time) at Suite 760 - 777 Hornby Street, Vancouver, British Columbia.

The Meeting is being held for the following purpose:

1. To receive the audited financial statements of the Company for the year ended April 30, 2018 and April 30, 2019 and the report of the auditor on those statements;
2. To elect directors for the ensuing year;
3. To appoint the auditor for the Company for the ensuing year and fix their remuneration;
4. To consider, and if thought fit, to pass an ordinary resolution to ratify and approve the Company’s 10% rolling option plan (the “**Option Plan**”) for continuation, as described in the accompanying Information Circular (the “**Circular**”).
5. To transact such other business as may properly come before the Meeting or any adjournments thereof.

The Circular accompanies this Notice. The Circular contains details of the matters to be considered at the Meeting. The Board of Directors of the Company has fixed November 12, 2019 as the record date for determining which shareholders are entitled to receive this Notice of Meeting and to vote at the Meeting.

If you are a registered shareholder and you are unable to attend the Meeting in person and wish to ensure that your shares will be voted at the Meeting, please complete, date and sign the enclosed form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

If you are a non-registered shareholder and you plan to attend the Meeting, please follow the instructions set out in this Circular, and on the form of proxy or voting instruction form you received, to ensure that your shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 12th, day of November, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“John F. Cook”

John F. Cook

President and Chief Executive Officer