

**NOTICE OF ANNUAL GENERAL MEETING**  
**OF THE SHAREHOLDERS OF**  
**ACME RESOURCES INC.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Acme Resources Inc. (hereinafter called the “Company”), will be held at Suite 2080 – 777 Hornby Street, in the City of Vancouver, Province of British Columbia, on the 4<sup>th</sup> day of January, 2017, at the hour of 10:00 a.m. (local time) for the purpose of:

1. Receiving and considering the Financial Statements of the Company and the Auditors’ Report for the fiscal years ended June 30, 2016.
2. To fix the number of directors to be elected for the ensuing year at four;
3. Electing Directors for the ensuing year.
4. Appointing Auditors for the ensuing year.
5. Approving an Incentive Share Option Plan.
6. Transacting such other business as may properly come before the meeting or any adjournment thereof.

The Directors have fixed the close of business on November 14, 2016 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: Computershare Investor Services Inc, Proxy Department, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, by fax to 1-866-249-7775, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Information Circular.

DATED at Vancouver, British Columbia, this 14th day of November, 2016.

**BY ORDER OF THE BOARD**

*“Shaun Maskerine”*

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Shaun Maskerine, Director