

BLACKHAWK RESOURCE CORP.

Suite 650, 816 – 7th Avenue S.W.
Calgary, Alberta T2P 1A1, Canada
Telephone: 403-531-1710

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of Blackhawk Resource Corp. (the “**Company**”) will be held at Suite 3810, Bankers Hall West, 888 – 3rd Street S.W., Calgary, Alberta, Canada on the 20th day of December 2019, at 11:00 a.m. (Calgary time) for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company as at and for the financial year ended June 30, 2019, together with the report of the auditor thereon;
- (b) to re-appoint MNP LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at five (5); and
- (d) to elect directors to hold office for the ensuing year.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Information Circular.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to 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 Information Circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED this 19th day of November 2019.

By order of the Board of Directors.

BLACKHAWK RESOURCE CORP.

/s/ “Frederick Pels”

Frederick Pels
President and Chief Executive Officer