

ARROWSTAR RESOURCES LTD.
Suite 880 - 800 West Pender Street
Vancouver, BC, V6C 2V6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the Shareholders of Arrowstar Resources Ltd. (hereinafter called the “**Company**”) will be held at Suite 880 - 800 West Pender Street Vancouver, BC, V6C 2V6, on Monday, July 28, 2014, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2013 together with the report of the auditors therein;
2. To fix the number of directors at four;
3. To elect directors;
4. To appoint the auditors and to authorize the directors to fix their remuneration;
5. To consider, and if appropriate, to approve a special resolution to amend Section 9.1 of the Company’s Articles of Incorporation, as more particularly described in the accompanying information circular;
6. To consider, and if appropriate, to approve a special resolution to amend the Company’s Articles of Incorporation to add advance notice provisions, as more particularly described in the accompanying information circular;
7. To consider, and if appropriate, to approve an ordinary resolution to consolidate the Company’s issued and outstanding common shares on the basis of one (1) post-consolidation share for every ten (10) pre-consolidation shares, as more particularly described in the accompanying information circular;
8. To approve the Company’s 10% rolling Stock Option Plan; and
9. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Company’s Information Circular, a form of Proxy and the Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at Vancouver, British Columbia, this 25th day of June, 2014.

BY ORDER OF THE BOARD
(signed) "*Phillip Thomas*"
President, CEO and Director