

**NOTICE OF ANNUAL GENERAL AND SPECIAL
MEETING OF THE SHAREHOLDERS
ALBA MINERALS LTD. (FORMERLY ACREX VENTURES LTD.)**

TAKE NOTICE that the Annual General and Special Meeting of the Shareholders of **ALBA MINERALS LTD.** (hereinafter called the "Company") will be held at 1710 – 1177 West Hastings Street, in the City of Vancouver, in the Province of British Columbia, Canada, on Monday, June 29, 2015 at the hour of 11:45 a.m. (Vancouver local time) for the purpose of:

1. Confirming number of Directors to be elected.
2. Electing Directors for the ensuing year.
3. Appointing Auditors for the ensuing year.
4. Receiving and considering the Report to the Shareholders from the Board of Directors.
5. Receiving and considering year-end audited financial statements of the Company and the Auditor's Report thereon.
6. Considering reapproval of the Company's Stock Option Plan.
7. Considering approval of Directors' actions and activities during the period since the last shareholders' meeting.
8. Transacting such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the accompanying form of Proxy and to return it by mail or fax to Valiant Trust Company at 3rd Floor, 750 Cambie Street, Vancouver, BC V6B 0A2 – or file it electronically - not later than 11:45 a.m. (Vancouver local time) on Thursday, June 25, 2015.

DATED at Vancouver, British Columbia, May 29, 2015.

BY ORDER OF THE BOARD