

PLUS8 GLOBAL VENTURES, LTD.
(FORMERLY ROYAL MONASHEE GOLD CORP.)
Suite 911, 850 West Hastings Street
Vancouver, BC V6C 1E1

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Plus8 Global Ventures, Ltd. (the “**Company**”) will be held at the Company’s registered office, located at Suite 2600, 1066 West Hastings Street, Vancouver, British Columbia on Monday, November 17, 2014 at 10:00 a.m. (Pacific Time). At the Meeting, the shareholders will receive the financial statements for the year ended September 30, 2012 and for the fifteen months ended December 31, 2013, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at four;
2. elect directors for the ensuing year;
3. appoint D&H Group LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor; and
4. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Pacific Time) on Thursday, November 13, 2014 (or at least 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on Friday, October 10, 2014 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 10th day of October, 2014.

ON BEHALF OF THE BOARD

(signed) “*Martin Woodward*”

Martin Woodward
Chief Executive Officer