

CURLEW LAKE RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General and Special Meeting (the "Meeting") of the Shareholders of Curlew Lake Resources Inc. (the "Company") will be held at Suite 303, 595 Howe Street, Vancouver, British Columbia, V6C 2T5, on Wednesday, the 17th day of July, 2013, at 9:30 A.M. (Pacific Standard Time) for the following purposes:

1. To receive the Report of the Directors.
2. To receive the Audited Financial Statements of the Company for the fiscal period ended January 31, 2013, together with the Auditor's Report thereon.
3. To fix the number of Directors at four (4).
4. To elect Directors for the ensuing year.
5. To appoint the Auditor for the Company.
6. To authorize the Directors to fix the remuneration to be paid to the Auditor.
7. To ratify, confirm and approve the Company's 10% Rolling Stock Option Plan.
8. To consider and, if thought fit, to pass a special resolution adopting new Articles, as more particularly described in the information circular accompanying this notice of meeting;
9. To ratify, confirm and approve the Company's Advance Notice Policy adopted by the Board on May 1, 2013, which governs the process for nomination of directors of the Company at shareholder meetings.
10. To transact such other business as may be brought before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete, date, sign and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of 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 at Vancouver, British Columbia, this 4th day of June, 2013.

BY ORDER OF THE BOARD

**Jurgen Wolf,
President and CEO**