

BIRD RIVER RESOURCES INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special Meeting of the Shareholders of Bird River Resources Inc. (the "**Company**") will be held at the Best Western Plus, 330 York Avenue, Winnipeg, Manitoba on Thursday, April 19, 2018 at 3:00 p.m. (Winnipeg time) (the "**Meeting**"), for the following purposes:

1. to receive and consider the audited financial statements of the Company for the fiscal years ended July 31, 2017 and 2016, together with the report of the auditor thereon;
2. to fix the number of Directors at five for the ensuing year;
3. to elect directors;
4. to appoint Magnus LLP Chartered Professional Accountants, as auditor and to authorize the Directors to fix their remuneration;
5. to consider, and if deemed advisable, approve, with or without variation, a special resolution authorizing the change of the name of the Company to "High Point Enterprises Inc." or such other name as the Board of Directors of the Company in its discretion may resolve and as may be acceptable to applicable regulatory authorities;
6. to consider, and if deemed advisable, approve, with or without variation, an ordinary resolution of the disinterested shareholders approving the adoption of a new stock option plan;
7. to consider, and if deemed advisable, approve, with or without variation, a special resolution authorizing and approving the continuance of the Company from the Province of Manitoba into the Province of Ontario in accordance with the *Business Corporations Act* (Ontario); and
8. to transact any other business which may come before the Meeting.

Dated at Winnipeg, Manitoba, this 20th day of March, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Jon Bridgman

Jon Bridgman
Chief Executive Officer

NOTE:

This notice is accompanied by a Management Information Circular, a form of proxy and the audited financial statements of the Company for the years ended July 31, 2017 and 2016 with related management's discussion and analysis. The Board of Directors has fixed the close of business on March 19th, 2018 as the record date for the determination of holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Management Information Circular of the Corporation. It is desirable that as many common shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your common shares represented, please complete the enclosed form of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 prior to 3:00 p.m. (Winnipeg time) on Tuesday, April 17, 2018. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.