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**BRUNSWICK**  
**Resources Inc.**

**15 Gamble Street East  
Suite 204  
Rouyn-Noranda (Quebec) J9X 3B6**

**NOTICE OF THE ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the shareholders ("*Meeting*") of Brunswick Resources Inc. (the "*Corporation*") will be held at the head office of the Corporation located at 15 Gamble Street East, Suite 204, Rouyn-Noranda (Quebec) J9X 3B6 on Tuesday, June 12, 2018, at 10:00 a.m. E.T. for the following purposes:

1. TO PRESENT to the shareholders the financial statements of the Corporation for the years ended December 31, 2014, 2015, 2016 and 2017 and related auditors' reports;
2. TO PASS a resolution fixing the number of directors of the Corporation to be five (5);
3. TO ELECT the directors of the Corporation;
4. TO APPOINT the auditors of the Corporation and authorizing the Board of Directors of the Corporation to fix their remuneration;
5. To PASS an ordinary resolution of the disinterested shareholders of the Corporation approving the debt settlement with Rodrigue Tremblay;
6. To PASS a special resolution approving the consolidation of all the common shares issued and outstanding of the Corporation on the basis of one (1) post-consolidation common share for a maximum of five (5) pre-consolidation;
7. TO PASS an ordinary resolution to continue the stock option plan of the Corporation;
8. TO TRANSACT such business as any other matters that may be duly brought before the Meeting or any adjournment thereof.

A copy of the annual management reports, the financial statements and auditors' report for the years ended December 31, 2014, 2015, 2016 and 2017 is available on [www.sedar.com](http://www.sedar.com) under Brunswick Resources Inc.'s profile, in the submitted documents section. The management proxy circular that is attached includes supplementary information on questions that will be addressed in the meeting and, as such, is an integral part of this notice.

Rouyn-Noranda, May 7, 2018.

**By Order of the Board of Directors**

(s) Christian Dupont  
Christian Dupont, President and CEO