## SCAVO RESOURCE CORP. 909 Bowron Street Coquitlam, British Columbia V3J 7W3

## NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SCAVO RESOURCE CORP.

NOTICE IS HEREBY GIVEN to the holders of common shares (the "**Shareholders**") that the annual general meeting (the "**Meeting**") of SCAVO RESOURCE CORP. (the "**Company**") will be held at the offices of Fang and Associates, Barristers & Solicitors, at Suite 300, 576 Seymour St., Vancouver, British Columbia V6B 3K1, on December 4, 2013 at 9:00 a.m. (Vancouver time), for the following purposes:

- 1. To receive the audited consolidated financial statements of the Company for the fiscal year ended May 31, 2013;
- 2. To elect the directors of the Company until the Company's next annual general meeting and to fix the number of directors at four (4);
- 3. To appoint Davidson & Company LLP, Chartered Accountants, as the Company's auditor for the fiscal year ended May 31, 2014 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
- 4. To approve the adoption of an incentive stock option plan of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Plan;
- 5. To approve of a special resolution to authorize an alteration of the Company's Articles to include advance notice provisions, the full text of which special resolution is set out in the accompanying Information Circular, all as more particularly described therein; and
- 6. To approve the Advance Notice Policy.

Specific details of the matters proposed to be put before the Meeting are set forth in the accompanying Information Circular. Any registered Shareholder may attend the Meeting in person or may be represented by proxy. Registered Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, such proxy must be received by the transfer agent at its office in accordance with the instructions set out in the form of proxy and in the Information Circular no later than 9:00 a.m. (Vancouver time) on December 2, 2013, or, if the Meeting is adjourned or postponed, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the start of such adjourned or postponed meeting. Non-registered Shareholders should complete and return the accompanying voting instruction form or other authorization provided to them in accordance with the instructions provided therein. Failure to do so may result in the shares held by such Shareholder not being voted at the Meeting. If you have any questions about the information contained in the Information Circular or require assistance in completing your form of proxy or letter of transmittal, please contact the transfer agent.

The record date for determining the Shareholders entitled to receive notice of and to vote at the Meeting is October 30, 2013. Only Shareholders whose names have been entered in the central securities register of the Company on the close of business on that date will be entitled to receive notice of and to vote at the Meeting.

The Information Circular and a form of proxy accompany this Notice.

If you have any questions about the information contained in the Information Circular or require assistance in completing your form of proxy or letter of transmittal, please contact the transfer agent.

Dated at the City of Vancouver, in the province of British Columbia, this 30th day of October, 2013.

BY ORDER OF THE BOARD OF DIRECTORS OF SCAVO RESOURCE CORP.

<u>"Salvatore Giantomaso"</u> Salvatore Giantomaso, President and Chief Executive Officer