

ATOM ENERGY INC.

**Suite 830 – 1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Telephone No. (604) 562-6915 Fax No. (888) 691-0529**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the Annual General Meeting (the “**Meeting**”) of shareholders of **ATOM ENERGY INC.** (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, on Tuesday, May 15, 2018 at 11:00 a.m. Pacific time, for the following purposes:

1. To table the financial statements of the Company for its fiscal year ended August 31, 2017, together with the auditor’s report and related management discussion and analysis;
2. To elect directors of the Company for the ensuing year;
3. To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year; and
4. To approve by ordinary resolution, the continuance of the Company’s 10% “rolling” Share Option Plan, as described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Dated at Vancouver, British Columbia, effective April 13, 2018.

BY ORDER OF THE BOARD

“John Veltheer”

**John Veltheer
Chief Executive Officer**