

FIRE RIVER GOLD CORP.

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General & Special Meeting (the "Meeting") of the shareholders of Fire River Gold Corp. (the "Company") will be held at the offices of Fasken Martineau DuMoulin LLP, Suite 2900 – 550 Burrard Street, Vancouver, British Columbia, V6C 0A3 on Thursday, November 6, 2014 at 10:00 a.m. (Vancouver Time) for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal years ended October 31, 2013 and October 31, 2012, and the auditors' reports thereon.
2. To appoint Davidson & Company LLP, Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration.
3. To set the number of directors at three.
4. To elect directors for the ensuing year.
5. To consider and, if thought fit, to pass a resolution authorizing the Board of Directors, in its sole discretion, to consolidate all of the issued and outstanding common shares of the Company, on the basis of one (1) new common share for up to every existing one hundred (100) common shares issued and outstanding immediately prior to the consolidation, as more particularly described in the accompanying Information Circular.
6. To transact any other business that may properly come before the Meeting.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a Company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at Vancouver, British Columbia this 10th day of October, 2014.

ON BEHALF OF THE BOARD OF DIRECTORS

"Blane Wilson"

President & CEO