

**WESTRIDGE RESOURCES INC.**  
Suite 1100 - 888 Dunsmuir Street  
Vancouver, British Columbia Canada V6C 3K4  
Telephone No.: 604 304-4087 Fax No.: 604 909-2679

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

**Take notice** that the annual general and special meeting (the “Meeting”) of Shareholders of Westridge Resources Inc. (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on Tuesday, February 11, 2014 at 10 o’clock a.m. Pacific time, for the following purposes:

1. to table the audited financial statements of the Company for fiscal period ended July 31, 2013, the report of the auditor thereon and the related management discussion and analysis;
2. to determine the number of directors at three (3);
3. to elect directors of the Company for the ensuing year;
4. to appoint James Stafford, Inc., Chartered Accountants, as auditor for the ensuing year at a remuneration to be fixed by the directors;
5. to approve the continuance of the Company’s share option plan; and
6. to consider and if thought advisable, to approve an ordinary resolution authorizing an alteration of the Company’s Articles to include advance notice provisions, as more particularly set out 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.

The audited financial statements for the fiscal year ended July 31, 2013, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at [www.sedar.com](http://www.sedar.com)

**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 asked 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 prepared for the Meeting.**

**Unregistered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or Voting Instruction Form and in the Information Circular to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (beneficial) shareholder.**

**Dated** at Vancouver, British Columbia, January 10, 2014.

**BY ORDER OF THE BOARD**

*“Andrew R. Cheshire”*

**Andrew R. Cheshire**  
**President and Chief Executive Officer**