

ME RESOURCE CORP.

900 – 555 Burrard St
Vancouver, B.C.
V7X 1M8

**NOTICE OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON MAY 24, 2016**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of ME Resource Corp. (“MEC” or the “Company”) will be held at 900 – 555 Burrard St. Vancouver, BC V7X 1M8, on Tuesday May 24, 2016, at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2013, December 31, 2014 and December 31, 2015 and the report of the auditor on those statements.
2. To fix the number of directors for the ensuing year at five.
3. To elect Directors for the ensuing year. To elect Navchand Jagpal, Gurdeep Johal, Parminder Singh, Dr. Michael Raymont, and Ravinder Kang as directors of the company to serve until the close of the next annual meeting of the shareholders of the Company or until their successors are elected or appointed.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to affirm, ratify and approve the Company's stock option plan as described in the Information Circular.
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “Proxy”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed, or a notarially certified copy, to the Company's registrar and transfer agent, Computershare Investor Services Inc., at 510 Burrard Street, 3rd Floor, Vancouver, B.C. V6C 3B9 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment.

As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to represent you at the Meeting.

Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary. If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing, that holds your securities on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary

DATED at Vancouver, British Columbia, this 26 day of April, 2016.

ME Resource Corp.

(signed) *“Navchand Jagpal.”*

President and Chief Executive Officer