

**BRAVURA VENTURES CORP.**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting (the "Meeting") of Shareholders of **BRAVURA VENTURES CORP.** (the "Corporation") will be held at Suite 3350, 1055 Dunsmuir Street, Vancouver, British Columbia, on Friday, the 3rd day of February, 2012, at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial period from August 6, 2010 (date of incorporation) to January 31, 2011, together with the report of the Auditors thereon;
2. to appoint Manning Elliott LLP, Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
3. to determine the number of directors at six;
4. to elect directors for the ensuing year;
5. to ratify, confirm and approve the Corporation's Stock Option Plan, as more particularly described in the accompanying Information Circular;
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting are an Information Circular, a form of proxy, a Request for Financial Statements Form and the audited financial statements for the financial period from August 6, 2010 (date of incorporation) to January 31, 2011. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please complete, date and execute the accompanying form of proxy and deposit it with Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1, Fax 866-249-7775, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting or with the Chairman of the Meeting prior to the commencement of the Meeting.

If you are a non-registered shareholder of the Corporation and received this Notice 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 security on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice. Please advise the Corporation of any change in your mailing address.

Only holders of common shares of record at the close of business on January 4, 2012 will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia, this 4th day of January, 2012.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Ernesto Duran"*

Ernesto Duran  
President and Chief Executive Officer