

FAR RESOURCES

CNSX FAT

Suite 302 - 1620 West 8th Avenue
Vancouver, B.C.
V6J 1V4

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO BE HELD ON DECEMBER 16, 2015

NOTICE IS HEREBY GIVEN that the 2015 annual meeting (the “**Meeting**”) of the shareholders of Far Resources Ltd. (the “**Company**”) will be held at Unit 114B – 8988 Fraserton Court Burnaby, BC V5J 5H8, on Wednesday, December 16, 2015, at 11:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended March 31, 2015 and the report of the auditor on those statements.
2. To set the number of directors for the ensuing year at five.
3. To elect directors for the ensuing year.
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 transact such other business as may properly come before the Meeting or any adjournments thereof.

This notice is accompanied by the management Information Circular and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on November 16, 2015 as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 11:00 a.m. (Vancouver time) on Monday, December 14, 2015, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company’s registrar and transfer agent, TMX Equity Transfer Services.

DATED at Vancouver, British Columbia, as of the 16th day of November, 2015.

FAR RESOURCES LTD.

(signed) “*Keith C. Anderson*”

By:

Keith C. Anderson
President and Chief Executive Officer