

FAR RESOURCES

201-2691 Viscount Way, Richmond, BC V6V 2R5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 18, 2018

NOTICE IS HEREBY GIVEN that the 2017 annual general and special meeting (the “**Meeting**”) of the shareholders of Far Resources Ltd. (the “**Company**”) will be held at 201-2691 Viscount Way, Richmond, BC, V6V 2R5, on Friday, May 18, 2018, at 2:00 pm (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended March 31, 2017 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 consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to affirm, ratify and approve the Far Resources’ stock option plan.
6. 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 April 18, 2018 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 2 pm (Vancouver time) on Wednesday, May 16, 2018, 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, TSX Trust Services.

DATED at Vancouver, British Columbia, as of the 18th day of April, 2018.

FAR RESOURCES LTD.

By: (signed) “*Toby Mayo*”

Toby Mayo
Interim Chief Executive Officer