

FAR RESOURCES

375 Water Street, Suite 430, Vancouver, BC

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON DECEMBER 19, 2018

NOTICE IS HEREBY GIVEN that the 2018 annual general meeting (the “**Meeting**”) of the shareholders of Far Resources Ltd. (the “**Company**”) will be held at 375 Water Street, Suite 430, Vancouver, BC, on Wednesday, December 19, 2018, at 1:00 p.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended March 31, 2018 and the report of the auditor on those statements.
2. To set the number of directors for the ensuing year at six.
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, pass, with or without variation, an ordinary resolution to adopt and approve a new “rolling” stock option plan for the Company (the “**2018 Stock Option Plan**”) as more particularly described in the Company’s management information circular dated November 19, 2018 (the “**Information Circular**”) accompanying this Notice of Meeting.
6. To consider and, if thought advisable, pass, with or without variation, an ordinary resolution authorizing the Company to grant options under the 2018 Stock Option Plan to “insiders” from time to time that may exceed, in the aggregate, 10% of the Company’s issued and outstanding shares (or 5% in the case of any one optionee) in any 12 month period as more particularly described in the Information Circular.
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This Notice of Meeting is accompanied by the 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 12, 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 1:00 p.m. (Vancouver time) on Monday, December 17, 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 Company.

DATED at Vancouver, British Columbia, as of the 19th day of November, 2018.

FAR RESOURCES LTD.

By: (signed) “*Toby Mayo*”

Toby Mayo
Chief Executive Officer