

ALTITUDE RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

MAY 21, 2015

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the holders of Common Shares (the "**Shareholders**") of Altitude Resources Inc. (the "**Corporation**") is to be held at Dentons Canada LLP, 15th Floor, Bankers Court, 850 2nd Street SW, Calgary, Alberta at 10:00 a.m. (Calgary time) on June 24, 2015 and any adjournment or adjournments thereof (the "**Meeting**") for the following purposes, namely;

1. to set the number of directors to be elected at the Meeting at five (5) members;
2. to elect Andrew Wusaty, Gene Wusaty, George W. Roberts, Pierre G. Gagnon and Doug Porter as directors for the ensuing year;
3. to appoint Collins Barrow Toronto LLP Chartered Accountants, as auditors for the ensuing year, and to authorize the directors to fix the remuneration of the auditors;
4. to approve the stock option plan of the Corporation, as more particularly set forth in the management information circular of the Corporation; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Only holders of record at the close of business on May 20, 2015 (the "**Record Date**") of common shares in the capital of the Corporation (the "**Shares**") are entitled to notice of the Meeting or any adjournment or adjournments thereof and to vote thereat unless, after the Record Date, a holder of record transfers his Shares and the transferee, not later than ten days before the Meeting, produces properly endorsed certificates evidencing such Shares or otherwise establishes that he owns such Shares and requests that the transferee's name be included in the list of Shareholders entitled to vote, in which case such transferee shall be entitled to vote such Shares at the Meeting.

Shareholders may vote in person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person or company (who need not be a Shareholder) as their proxy to attend and vote in their place. Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to the Corporation's transfer agent, TMX Equity Transfer Services, 200 University Avenue, Suite 200, Toronto, Ontario M5H 4H1 or faxed to (416) 595-9593 on or before 1:00 p.m. (Calgary time) on June 22, 2015. Shareholders may also vote online at www.tmxequitytransferservices.com. To vote online you will require the control number which is on the form of proxy.

Calgary, Alberta
May 21, 2015

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*Doug Porter*"
Chief Financial Officer and Director