

**Zadar Ventures Ltd.**  
Suite 1100 – 888 Dunsmuir Street  
Vancouver, BC  
V6C 3K4

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Zadar Ventures Ltd. (“**Zadar**”) will be held at the offices of Bacchus Law Corporation, located at Suite 1820, 925 West Georgia Street, Vancouver, British Columbia V6C 3L2, on Tuesday, May 17, 2016 at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of Zadar for the fiscal year ended July 31, 2015;
2. to set the number of directors;
3. to elect the directors of Zadar to hold office until the next Meeting of Shareholders of Zadar;
4. to appoint Wolrige Mahon LLP, as Zadar’s auditor for the ensuing fiscal year and to authorize the board of directors to fix the remuneration to be paid to the auditor;
5. to approve the stock option plan of Zadar; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The board of directors of Zadar have fixed April 14, 2016 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such receive notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of Zadar and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Zadar’s transfer agent, Computershare Investor Services, 3rd Floor, 510 Burrard Street, Vancouver, BC V6C 3B9, no later than 10:00 a.m. on May 13, 2016, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered shareholder of Zadar and received this Notice of Meeting 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 securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, on April 18, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

“Mark Tommasi”

Mark Tommasi  
CEO and Director