

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

NOTICE

NOTICE IS HEREBY GIVEN THAT the special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Zadar Ventures Ltd. (the “**Company**” or “**Zadar**”) will be held at the office of Bacchus Law Corporation, located at Suite 1820, 925 West Georgia Street, Vancouver, British Columbia V6C 3L2, on Friday, July 22, 2016 at 11:00 a.m. (Vancouver time), for the following purposes:

1. to change the maximum number of common shares that the Company is authorized to issue to an unlimited number by filing the appropriate documents with the BC Corporate Registry in order to effect the change in the Notice of Articles of the Company; and
2. 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 June 21, 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 11:00 a.m. on July 20, 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 June 24, 2016.

ON BEHALF OF THE BOARD OF DIRECTORS

Zadar Ventures Ltd.

“Paul Gray”

Paul Gray

Director, President and CEO