

Zadar Ventures Ltd.
Suite 908 – 510 Burrard Street
Vancouver, BC V6C 2A8

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 200 – 1238 Homer Street, Vancouver, British Columbia V6B 2Y5, on Wednesday, August 16, 2017 at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended July 31, 2016 and the interim unaudited financial statements of the Company for the nine months ended April 30, 2017;
2. to elect the directors of the Company to hold office until the next annual meeting of Shareholders;
3. 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;
4. to approve the stock option plan of Zadar; and
5. 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 July 12, 2017 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 August 14, 2017, 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 July 12, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Mark Tommasi”
Mark Tommasi
Director