

**TARTISAN RESOURCES CORP.**  
**1060 – 44 Victoria Street Toronto, Ontario M5C 1Y2**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Annual General and Special Meeting (the “Meeting”) of the shareholders of TARTISAN RESOURCES CORP. (the “Company”) will be held at the office, 44 Victoria Street, Suite 1102, Toronto, Ontario M5C 1Y2, on Tuesday, February 20, 2018, at the hour of 10:00 A.M., EDT, for the following purposes:

1. To receive and consider the report of the Directors and the financial statements of the Company, together with the auditor's reports thereon for the financial year ended March 31, 2016 and March 2017.
2. To appoint Collins Barrow National Cooperative Incorporated, Chartered Accountants as auditors and authorize the Directors to fix their remuneration. Information respecting the appointment of auditors may be found in the “Appointment and Remuneration of Auditor” section of the Information Circular.
3. To elect the following individuals as Directors for the ensuing year: Yves Pierre Clement, D. Mark Appleby, Douglas Flett and Denis Laviolette. Information respecting the election of directors may be found in the “Election of Directors” section of the Information Circular.
4. To consider and, if thought fit, to approve an ordinary resolution to pass, with or without variation, approving and ratifying the Company’s currently implemented Stock Option Plan, subject to regulatory approval, if required, as more fully set forth in the information circular accompanying this notice;
5. To consider and, if deemed advisable, to pass, with or without variation, a special resolution approving a change in the name of the Corporation, as more particularly described in the accompanying management information circular; and
6. To transact such further or other business as may properly come 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 deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 25<sup>th</sup> day of January, 2018.

**BY ORDER OF THE BOARD**

**“D. Mark Appleby”**

**D. Mark Appleby, President, Secretary and Chief Executive Officer**