

## GIMUS RESOURCES INC.

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual meeting and a special meeting (the “**Meeting**”) of the shareholders of Gimus Resources Inc. (“**Gimus**”) will be held on March 28, 2013 at 10:00 a.m. at the offices of Langlois Kronström Desjardins LLP, at 1002 Sherbrooke West, 28<sup>th</sup> Floor, Montréal, Québec, for the following purposes:

1. To receive the financial statements of Gimus for the year ended September 30, 2012, together with the independent auditor’s report thereon;
2. To elect five directors;
3. To appoint the independent auditor of Gimus and authorize the directors to fix its remuneration;
4. To ratify the stock option plan; and
5. To transact such further and other business as may properly come before the meeting or any adjournment thereof.

**DATED** on February 15, 2013 at Montréal, Québec.

#### **BY ORDER OF THE BOARD OF DIRECTORS**

*(S) Guy Girard*

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President and Chief Executive Officer

#### IMPORTANT

The information circular for proxy solicitations enclosed herein, provides detailed information on the items that will be brought before the meeting and is therefore to be considered as forming a part of this notice.

Shareholders registered at the close of business on February 12, 2013 are entitled to receive this notice of meeting and to vote at the meeting. **Shareholders who are unable to attend the Meeting in person are urged to complete and sign the enclosed form of proxy and return it in the postage-paid envelope provided for that purpose.** To be valid, proxies must be received at the offices of **Computershare Investor Services, 100 University Ave, 9th Floor, Toronto ON, M5J 2Y1**, no later than March 26, 2013 at 5:00 p.m.

**Non registered shareholders should review the information contained under “Notice to Beneficial Holders of Shares”**