

LONGACRE RESOURCES INC.

29th Floor, 595 Burrard Street
Vancouver, British Columbia
Canada V7X 1J5
Telephone: (604) 925-1622
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NOTICE OF GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that a General Meeting (the “Meeting”) of the Shareholders of **Longacre Resources Inc.** (the “Company”) will be held in the Boardroom of Owen Bird Law Corporation, 29th Floor, 595 Burrard Street, Vancouver, B.C. V7X 1J5 on Friday, July 3, 2015, at 10:00 o’clock in the forenoon (Pacific time) for the following purposes:

1. To approve the Company’s proposed business reorganization involving Golden Leaf Holdings Inc.
2. To approve the Company’s continuation into Ontario.
3. To approve the Company’s change of name to “*Golden Leaf Holdings Ltd.*” or such other name as may be approved by the Company’s directors.
4. To transact such other business as may be brought before the Meeting.

The shareholders who are unable to attend the meeting are requested to complete, date and sign the attached Proxy and return it by email or fax to Sasha Zasheyko (email: szasheyko@owenbird.com; fax: (604) 641-4728) at on or before July 3, 2015, being the date of the Meeting.

DATED at Vancouver, British Columbia, this 11th day of June, 2015.

BY ORDER OF THE BOARD

“Jeffrey B. Lightfoot”

Director