

66 RESOURCES CORP.
#200-551 Howe Street
Vancouver, BC V6C 2T2
Telephone: 604-788-0488
Fax: (604) 683-4499

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meetings of the Shareholders of 66 Resources Corp. (hereinafter called the "Corporation") will be held at Suite 200-551 Howe Street, Vancouver, British Columbia V6B1N2, on **Thursday, November 29, 2018 at 11:00 A.M. (Pacific time)** for the following purposes:

1. to receive the Report of the Directors of the Corporation;
2. to receive the audited financial statements of the Company for the financial year ended November 30, 2017 and accompanying report of the auditor;
3. to re-appoint Manning Elliott, LLP Chartered Professional Accountants as the auditor of the Corporation for the ensuing year at a remuneration to be fixed by the directors;
4. to fix the number of directors at four;
5. to elect directors of the Corporation for the ensuing year;
6. to approve the Stock Option Plan; and
6. to transact such other business as may properly come before the Meeting.

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. A copy of the Stock Option Plan of the Company is available for inspection by shareholders at the Company's registered and records office at Suite 200, 551 Howe Street, Vancouver, British Columbia, Canada V6C 2T2 during usual business hours prior to the Meeting.

If you are a registered shareholder of the Corporation and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with National Issuer Services Inc. ("National Issuer") no later than 11:00 am (Vancouver time), on Tuesday November 27, 2018 at its office, 760 -777 Hornby Street, Vancouver, B.C. V6Z 1S4. Fax: (604) 559-8908.

If you are a non-registered shareholder of the Company and received a voting instruction form from National Issuer., please complete and return the form in accordance with the instructions provided in the Information Circular and on the voting instruction form. If you are a non-registered shareholder of the Company 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 security 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, October 31, 2018.

66 RESOURCES CORP.
"Michael Dake"
Michael Dake
Chief Executive Officer