

BOND RESOURCES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting of shareholders of Bond Resources Inc. (the “Company”) will be held on Tuesday, November 5, 2019, at Suite 750, 580 Hornby Street, Vancouver, B.C., V6C 3B6 at the hour of 10:30 a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the year ended June 30, 2019, together with the auditor's report thereon and the Report of the Directors.
2. To appoint the auditor for the ensuing year.
3. To fix the number of directors for the ensuing year at four (4).
4. To elect directors to hold office until the next Annual General Meeting.
5. To transact such other business as may properly come before the meeting.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Shareholders unable to attend the Annual General Meeting in person are requested to read the enclosed Information Circular and Proxy, then complete, sign and date the enclosed Proxy and deposit same together with the power of attorney or other authority, if any, under which it was signed within the time and to the location set out in the instructions in the enclosed form of Proxy and Information Circular.

DATED at Vancouver, British Columbia, this 16th day of September 2019.

**BY ORDER OF THE BOARD OF DIRECTORS
of Bond Resources Inc.**

(sgd) “*Robert Eadie*”
President & Chief Executive Officer