

ABRAPLATA RESOURCE CORP.
#303, 750 West Pender Street
Vancouver, BC V6C 2T7
Telephone No.: 604-681-0084 Fax No.: 604-681-0094

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the shareholders of **ABRAPLATA RESOURCE CORP.** (the “**Company**”) will be held at the offices of MLT Aikins LLP, 355 Burrard St., Suite 1800, Vancouver, British Columbia, on June 6, 2017 commencing at 10:00 A.M. local time for the following purposes:

1. to receive the report of the board of directors of the Company (the “**Board of Directors**”);
2. to receive the Company’s audited financial statements for the financial year ended December 31, 2016 and the auditors’ report thereon;
3. to appoint auditors for the Company for the ensuing year and to authorize the Board of Directors to fix the auditors’ remuneration;
4. to consider, and if thought advisable, to pass an ordinary resolution fixing the number of directors to be elected at the Meeting at five (5);
5. to elect directors for the ensuing year;
6. to approve, by ordinary resolution, the Company’s incentive stock option plan; and
7. to transact such other business as may properly come before such Meeting or at any adjournment thereof.

The Board of Directors has fixed May 5, 2017 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and at any adjournment thereof.

A management proxy circular dated May 5, 2017 (the “**Management Proxy Circular**”) and a form of proxy solicited by management of the Company for the Meeting accompanies this Notice. The Management Proxy Circular contains details of the matters to be considered at the Meeting. Information respecting the appointment of auditors and the election of directors may be found in the Management Proxy Circular under headings “Appointment of Auditors” and “Election of Directors”, respectively.

DATED at Vancouver, British Columbia, this 5th day of May, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Cassandra Gee

Corporate Secretary