LUXOR INDUSTRIAL CORPORATION

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the Shareholders of Luxor Industrial Corporation (hereinafter called the "Company") will be held at the offices of the Company at 702 - 889 West Pender Street, Vancouver, British Columbia, V6C 3B2 on July 14, 2016 at the hour of 2:00 p.m. (Pacific Time) for the following purposes:

(a) To receive the audited financial statements of the Company for the financial year ended December 31, 2015, and the auditor's report thereon;

(b) To appoint Crowe MacKay LLP, Chartered Accountants, as auditor of the Company for the ensuing year at a remuneration to be fixed by the board of directors of the Company;

(c) To fix the number of directors to seven and elect the directors for the ensuing year;

(d) To consider and, if thought fit, to re-approve the Company's 10% rolling stock option plan ; and

(e) To transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Shareholders who are unable to attend the Annual General and Special Meeting in person are requested to read the notes accompanying the Instrument of Proxy and complete and return the Proxy to the Company's Transfer Agent, Computershare Investor Services Inc., Proxy Dept., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, not less than forty-eight (48) hours (excluding Saturdays, Sundays and Holidays) before the time fixed for the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 9th day of June, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Terrence O. Lashman"

Terrence O. Lashman, President