Anglo-Bomarc Mines Ltd.

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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of Anglo-Bomarc Mines Ltd. (the "**Company**") will be held at 201-6551 Westminster Hwy, Richmond BC, on September 12, 2019, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended March 31, 2017 and 2018, and the accompanying reports of the auditors;

2. to set the number of directors of the Company for the ensuing year at four (4) persons;

3. to elect the directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;

4. to authorize the directors of the Company to appoint the auditors, and to authorize the directors to fix the auditors' remuneration;

5. to approve the Company's Stock Option Plan as referred to in the information circular;

6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Board of Directors has fixed August 8, 2019 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, form of proxy, the audited consolidated financial statements and management's discussion and analysis for the year ended March 31, 2017 and 2018 accompany this notice of meeting.

A shareholder is entitled to vote at the meeting either in person or by proxy. Shareholders who are unable attend the Annual General and Special Meeting in person are requested to read the enclosed Information Circular and Proxy, then complete, sign and date the enclosed Proxy and deposit same in the enclosed return envelope provided for that purpose 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.

If you are a non-registered shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with instructions, provided to you by your broker or such other intermediary. If you are a non-registered shareholder and do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Company's Meeting, neither in person or by proxy.

DATED at Vancouver, British Columbia, as of the 8th day of August, 2019.

By Order of the Board of Directors

"*Eva Miao*"
Eva Miao, CEO and Director