BOWMORE EXPLORATION LTD.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting (the "**Meeting**") of the holders of common shares of **Bowmore Exploration Ltd.** (the "**Corporation**") will be held at 37th Floor, 1 Place Ville Marie, Montréal, Québec on Wednesday, December 14, 2016 at 10:00 a.m. (Montréal Time) for the following purposes:

1. To receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2015 (with comparative statements relating to the preceding fiscal period), together with the auditors' report thereon;

2. To fix the number of directors at Four (4);

3. To elect directors for the ensuing year;

4. To appoint auditors for the ensuing year and to authorize the directors to fix their remuneration;

5. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to approve the Corporation's existing stock option plan, as more particularly described in the accompanying Information Circular; and

6. To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular dated November 9, 2016 accompanying this Notice, which Information Circular forms part of this Notice.

Registered Shareholders

Every registered holder of common shares of the Corporation ("**Common Shares**") at the close of business on November 9, 2016 (the "**Record Date**") is entitled to receive notice of, and to vote such Common Shares at the Meeting, except to the extent that such registered holder has transferred the ownership of any of his/her Common Shares after the Record Date and the transferee of such Common Shares produces properly endorsed share certificates or otherwise establishes that he/she owns the Common Shares and demands, not later than ten (10) days before the Meeting, that he/she be entitled to vote such Common Shares at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy to the Corporation, c/o CST Trust Company, 320 Bay Street, B1 Level, Toronto, Ontario M5H 4A6, or alternatively, to vote using the internet or in person at their discretion, in accordance with the enclosed instructions. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment(s) thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

Non-Registered Shareholders

Shareholders may beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary ("**Non-Registered Shareholders**"). Without specific instructions, intermediaries are prohibited from voting Common Shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instructions on your behalf.**

DATED at Montréal, Québec, this 9th day of November, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Paul A. Dumas*"
Paul A. Dumas
President & Chief Executive Officer