SAMA RESOURCES INC./RESSOURCES SAMA INC.

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MARCH 26, 2015

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "***Meeting***") of the holders (the "***Shareholders***") of common shares (the "***Common Shares***") of Sama Resources Inc./Ressources Sama Inc. (the "***Corporation***") will be held in the Boardroom at Suite 132, 1320 Graham, Ville Mont-Royal, Quebec, H3P 3C8, on Thursday, ***March 26, 2015*** at 11:00 AM (Eastern Daylight Time) for the following purposes:

1. to receive the audited financial statements of the Corporation and the Auditor's Report thereon for the financial years ended September 30, 2014 and 2013;

2. to determine the number of directors at seven (7);

3. to elect directors for the ensuing year;

4. to appoint the auditor for the ensuing year, with remuneration to be fixed by the directors;

5. to consider, and if thought fit to pass, with or without variation, an ordinary resolution to approve the Corporation's rolling 10% stock option plan, as more particularly described in the accompanying management proxy circular (the "***Circular***");

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

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular as at February 19, 2015 accompanying this Notice, which Circular forms part of this Notice.

Registered Shareholders

Every registered holder of Common Shares of the Corporation at the close of business on February 19, 2015, (the "***Record Date***") is entitled to receive notice of, and to vote such Common Shares at the Meeting, either in person or by proxy, in accordance with the procedures described in the Circular. 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 Proxy Dept., Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Canada. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address by 11:00 AM (Eastern Daylight Saving Time) on March 24, 2015. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the 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 Vancouver, BC, this 19th day of February, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

Signed: "*Marc-Antoine Audet*"

President and Chief Executive Officer