NOMAD VENTURES INC.

Suite 1000, 409 Granville Street
Vancouver, BC, V6C 1T2
Tel: 604.602.0001

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON OCTOBER 14, 2016

NOTICE IS HEREBY GIVEN that the 2016 annual general and special meeting (the "**Meeting**") of the shareholders of Nomad Ventures Inc. (the "**Company**") will be held at Suite 451, 409 Granville Street, Vancouver, British Columbia, V6C 1H2, on Friday, October 14, 2016, at 10:00 a.m. (Pacific time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the year ended February 28, 2016, and the report of the auditor thereon.

2. To set the number of directors for the ensuing year at four.

3. To elect directors for the ensuing year.

4. To appoint the auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.

5. To consider and if thought fit, pass an ordinary resolution adopting the Company's 2016 stock option plan, as more particularly described in the Company's management information circular dated September 20, 2016, accompanying this Notice of Meeting (the "**Information Circular**").

6. To consider and if thought fit, pass a special resolution approving a consolidation of the Company's common shares, as more particularly described in the Information Circular.

7. To consider and if thought advisable, pass a special resolution adopting new Articles of the Company, as more particularly described in the Information Circular.

8. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This Notice is accompanied by the Information Circular and either a form of proxy or a voting instruction form. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on September 9, 2016, as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 10:00 a.m. (Pacific time) on Wednesday, October 12, 2016, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company's registrar and transfer agent, Computershare Trust Company.

DATED at Vancouver, British Columbia, as of the 20th day of September, 2016.

NOMAD VENTURES INC.

By: *Geoff Balderson*

Geoff Balderson, Chief Executive Officer