WPC RESOURCES INC.
Suite 202, 750 West Pender Street
Vancouver, British Columbia V6C 2T7

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The annual general meeting (the “Meeting”) of Shareholders of **WPC Resources Inc.** (the "Company") will be held at the offices of the McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, BC, on Friday, May 15th, 2015 at 11:00 a.m., local time, for the following purposes:

1. To receive and consider the report of the directors, the financial statements for its fiscal periods ending November 30, 2014 and December 31, 2013, and the reports of the auditor of the Company thereon.
2. To fix the number of directors of the Board of the Company at six (6).
3. To elect directors of the Company for the ensuing year.
4. To appoint an auditor of the Company for the ensuing financial year and to authorize the directors to approve the auditor’s remuneration.
5. To ratify and approve the continuance of the Company’s 10% rolling Stock Option Plan.
6. To approve amendments to the Company’s articles as described in the Information Circular that accompanies this notice.
7. To approve an amendment to the authorized share capital of the Company by increasing the number common shares the Company is authorized to issue from 100,000,000 common shares to an unlimited number of common shares.
8. To approve the issuance of up to 36,000,000 common shares of the Company to Mandalay Resources Corp. and the potential creation of a new Control Person of the Company.
9. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

An Information Circular accompanies this Notice together with a form of proxy, voting instruction form and a supplemental mailing return card. The Information Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular. Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 17th day of April 2015.

BY ORDER OF THE BOARD

“Stephen Wilkinson”

Stephen Wilkinson
President