WESTERN PACIFIC
RESOURCES CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General and Special Meeting (the "**Meeting**") of the Shareholders of **WESTERN PACIFIC RESOURCES CORP.** (the "**Company**") will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, on the **12th** day of **October, 2018** at **10:00 a.m.** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended February 28, 2018, together with the auditor's report thereon;

2. To set the number of directors of the Company at three (3);

3. To elect Jeff Sundar, James Paterson and Jeff Dare as directors for the ensuing year;

4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company for the financial year ended February 28, 2019 and to authorize the directors to fix their remuneration;

5. To consider, and if thought fit, to pass an ordinary resolution to approve the consolidation of the issued and outstanding common shares of the Company (the "**Shares**") on the basis of up to ten (10) of the then existing Shares for one (1) new Share, or such lower ratio as the board of directors of the Company may determine, as more fully described in the Information Circular accompanying this notice (the "**Notice**");

6. To consider and, if thought fit, to approve an ordinary resolution to ratify, confirm and approve the Company's stock option plan, as more fully described in the Information Circular accompanying the Notice; and

7. To transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of the Notice.

The board of directors of the Company has fixed September 7, 2018 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and are unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof. The Chairman of the Meeting, in his sole discretion, may accept completed forms of proxy on the day, but prior to the commencement, of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received the Notice and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 7th day of September, 2018.

BY ORDER OF THE BOARD

"*Jeff Sundar"*

Jeff Sundar
Chief Executive Officer, President and director

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.