ORD MOUNTAIN RESOURCES CORP.
Suite 2300, 1177 West Hastings Street
Vancouver, British Columbia V6E 2K3
Canada

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual and special general meeting (the "**Meeting**") of Ord Mountain Resources Corp. (the "**Company**") will be held at the offices of Boughton Law Corporation located at 700 - 595 Burrard Street, Vancouver, British Columbia, Monday, August 10, 2020, at 10:00 am (Vancouver time) for the following purposes:

(1) to receive the audited financial statements of the Company for the financial year ended February 29, 2019, and the accompanying report of the auditor;

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

(3) to elect Luke Montaine, Alex Klenman and Gong (Michael) Cheng as directors of the Company;

(4) to appoint MNP LLP, Chartered Accountants, as the auditor of the Company and to authorize the directors to fix the remuneration to be paid to the auditor;

(5) to consider and, if thought fit, approve an ordinary resolution to approve the Company's stock option plan, as more particularly set out in the information circular accompanying this notice of the Meeting;

(6) to consider and, if thought fit, to approve a special resolution approving the continuation of the Company from the *Companies Law (2020 Revision)* of the Cayman Islands to the *Business Corporations Act* (British Columbia), as more particularly set out the information circular accompanying this notice of the Meeting; and

(6) to transact such further or 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 supplemental to, and expressly made a part of, this notice of the Meeting.

The Company's board of directors has fixed July 6, 2020 as the record date for the determination of shareholders entitled to receive 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 receive 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 unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc. in accordance with 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.

If you are a non-registered shareholder of the Company and have received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered 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 (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary

DATED at Vancouver, British Columbia, this 10th day of July, 2020.

By Order of the Board

ORD MOUNTAIN RESOURCES CORP.

/s/ Luke Montaine

Luke Montaine
Chief Executive Officer
and Director