



## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting (the "Meeting") of the shareholders of Aldridge Minerals Inc. (the "Corporation") will be held at the offices of McCarthy Tétrault LLP, Suite 5300, TD Bank Tower, Toronto, Ontario on Tuesday, June 27, 2017 at 11:00 a.m. (Toronto time) for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation as at and for the year ended December 31, 2016 and the auditor's report thereon;
2. To set the number of directors of the Corporation for the ensuing year;
3. To elect the directors of the Corporation for the ensuing year;
4. To re-appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and authorize the directors of the Corporation to fix the remuneration to be paid to the auditor;
5. To consider and, if deemed advisable, to pass, with or without modification, a resolution in the form attached as Schedule "A" to the Circular reapproving the amended and restated stock option plan of the Corporation, as more particularly described in the Circular; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Additional information relating to the business to be submitted to the Meeting is contained in the Circular.

Even if you are able to attend the Meeting in person, it is requested that shareholders sign and date the enclosed form of proxy and return such form of proxy in the envelope provided for that purpose for use at the Meeting.

To be valid, proxies must be deposited with the Corporation's transfer agent, CST Trust Company, Proxy Department, P.O. Box 721, Agincourt, Ontario, M1S 0A1, not later than 11:00 a.m. (Toronto time) on Friday, June 23, 2017 or, if the Meeting is adjourned, not later than such time on the date that is two business days prior to the date of the adjourned meeting. Alternatively, proxies may be faxed to 1-866-781-3111 (toll free) or 416-368-2502, emailed to [proxy@canstockta.com](mailto:proxy@canstockta.com), returned by telephone at 1-888-489-5760, or returned online at [www.cstvotemyproxy.com](http://www.cstvotemyproxy.com) by such time in which event all pages of a proxy should be returned.

DATED at Toronto, Ontario this 29<sup>th</sup> day of May, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*Barry Hildred*"

Barry Hildred  
Chairman of the Board