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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the shareholders of STRONGBOW EXPLORATION INC. (herein called the "**Company**") will be held at the Company's office at **Suite 580, 625 Howe Street, Vancouver, British Columbia, Canada** on **Tuesday, September 18, 2018 at the hour of 9:00 a.m. (Pacific time)** for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended January 31, 2018 and the auditor's report thereon;
2. to fix the number of directors at six (6);
3. to elect directors for the ensuing year;
4. to appoint the auditor 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, to pass an ordinary resolution to approve a 10% rolling stock option plan, as required by TSX Venture Exchange on an annual basis;
6. to consider and, if thought fit, to pass an ordinary resolution to authorize the directors to allot common shares which in number represent up to 2/3rd of the total number of shares in issue as at Admission, as more fully described in the attached Information Circular;
7. to consider and, if thought fit, to pass an extraordinary resolution to authorize the directors to allot common shares for cash which in number represent 20% of the total number of shares in issue as at Admission without first having to offer them on a pre-emptive basis to existing shareholders, as more fully described in the attached Information Circular; and
8. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying Management Proxy Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return it within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Vancouver, British Columbia, this 17th day of August, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "R. Williams"

Richard Williams

President, CEO & Director