



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of Gunpoint Exploration Ltd. (the “**Company**”) will be held on Tuesday, December 13, 2016, at Suite 804 – 750 West Pender Street, Vancouver, British Columbia, Canada at the hour of 11:00 a.m. (local time in Vancouver, BC) for the following purposes:

1. to receive the audited financial statements of the Company for its financial year ended December 31, 2015 and the auditor’s report thereon;
2. to fix the number of directors of the Company for the ensuing year at four (4);
3. to elect directors for the ensuing year;
4. to re-appoint Deloitte LLP, Chartered Accountants, of Vancouver, British Columbia, as the Company’s auditor for the ensuing financial year and to authorize the directors to set the auditor’s remuneration;
5. to consider and if thought fit, to re-approve by ordinary resolution the 10% rolling stock option plan of the Company, as more particularly described in the accompanying Information Circular; and
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

A management Information Circular and form of Proxy accompany this Notice of Meeting. These documents provide additional information relating to the matters to be dealt with at the Meeting and form part of this Notice of Meeting.

Shareholders unable to attend the Meeting in person should read the notes to the enclosed Proxy and complete and return the Proxy to the Company’s Registrar and Transfer Agent within the time required by, and to the location set out in, the notes to the Proxy.

The enclosed Proxy is solicited by management of the Company and shareholders may amend it, if desired, by inserting in the space provided, the name of an individual designated to act as proxyholder at the Meeting.

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of November, 2016.

BY ORDER OF THE BOARD

*“P Randy Reifel”*

P. RANDY REIFEL  
President