



TSX Venture Exchange: FEX
Website: www.fjordlandex.com
Email: info@fjordlandex.com

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual and Special Meeting (the "Meeting") of the Shareholders of **FJORDLAND EXPLORATION INC.** (the "Company") will be held at Suite 1100, 1111 Melville Street, Vancouver, British Columbia, on the **22nd** day of **June, 2017** at **10:00 a.m.** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended December 31, 2016, together with the Auditor's Report thereon.
2. To appoint the Auditor for the Company, and to authorize the Directors to fix the remuneration to be paid to the Auditor.
3. To fix the number of Directors at four.
4. To elect Directors for the ensuing year.
5. To consider and pass an ordinary resolution approving certain amendments to the Company's Stock Option Plan, as more fully set forth in the Management Information Circular.
6. To consider and pass a resolution to be approved by disinterested shareholders in respect of certain of the proposed amendments to the Company's Stock Option Plan as more fully set in the Management Information Circular.
7. To transact such other business as may be brought before the Meeting.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 8th day of May, 2017.

BY ORDER OF THE BOARD

"Richard C. Atkinson"

Richard C. Atkinson, P.Eng.
President & CEO