



MARITIME RESOURCES

Toronto Office

1900-110 Yonge Street, Toronto, ON M5C 1T4

NOTICE OF ANNUAL GENERAL MEETINGS OF SHAREHOLDERS

TAKE NOTICE that the 2020 Annual General Meeting (the “Meeting”) of the Shareholders of **MARITIME RESOURCES CORP.** (the “Company”) will be held at Suite 1900, 110 Yonge Street, Toronto, ON M5C 1T4 and by telephone conference on the **20th day of October, 2020 at 10:00 a.m. EDT** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the years ended **December 31, 2019**, 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, if thought fit, to pass an ordinary resolution to approve the stock option plan of the Company;
6. To ratify and approve all actions taken by management since the prior annual general meeting held on June 18, 2019; and
7. To transact such other business as may be brought before the Meeting.

A Shareholder entitled to attend and vote at the Meetings 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 Meetings.

DATED at Toronto, Ontario, this 21st day of September, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

“Garett Macdonald”

Garett Macdonald
President and Chief Executive Officer