North Arrow
MINERALS INC.

960 – 789 West Pender Street
Vancouver, British Columbia, V6C 1H2

NOTICE OF 2018 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2018 annual general meeting of the shareholders of North Arrow Minerals Inc. (the "**Company**") will be held at Suite 960, 789 West Pender Street, Vancouver, British Columbia, on December 20, 2018, at the hour of 10:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company together with the auditor's report thereon for the financial year ended April 30, 2018.

2. To determine the number of directors at four.

3. To elect directors for the ensuing year.

4. To appoint the auditor for the ensuing year and 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 an amendment to the Company's existing 10% rolling stock option plan, as requested by TSX Venture Exchange.

6. To consider and, if thought fit, to pass an ordinary resolution ratifying the Company's amended 10% "rolling" stock option plan, as required by TSX Venture Exchange on an annual basis.

7. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information 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 the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 19th day of November, 2018.

BY ORDER OF THE BOARD

"K. Armstrong"
Kenneth A. Armstrong
President & Chief Executive Officer