



**JIULIAN RESOURCES INC.**  
**九達礦產資源公司 TSX-V: JLR**

Suite 890 – 580 Hornby Street  
Vancouver, BC V6C 3B6  
Phone: (778) 239-0127

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of **JIULIAN RESOURCES INC.** (the “**Company**”) will be held at Suite 890, 580 Hornby Street, Vancouver, British Columbia, on **Thursday, August 24, 2017** at **11:30 a.m.** (Vancouver Time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended February 28, 2017, together with the auditor’s report thereon;
2. To fix the number of directors at Four (4);
3. To elect directors for the ensuing year;
4. To appoint James Stafford, Inc., Chartered Accountants, as auditors for the Company for the ensuing financial year at a remuneration to be fixed by the directors; and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting. Additional information about the Company and its financial statements are also available on SEDAR ([www.sedar.com](http://www.sedar.com)).

The Company’s board of directors has fixed *Thursday, July 20, 2017*, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc. (the “**Transfer Agent**”), at their offices located on the 8th Floor, 100 University Avenue, Toronto ON M5J 2Y1, or by toll-free fax within North America 1-866-249-7775 by **11:30 AM (Vancouver time) on Tuesday, August 22, 2017**, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Annual General Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing or any other person that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

**DATED** at Vancouver, British Columbia, this 20<sup>th</sup> day of July 2017

BY ORDER OF THE BOARD OF DIRECTORS

Yours truly,

**“Charlie Cheng”**

Charlie Cheng  
Chief Executive Officer and Director