



Suite 1240, 1140 West Pender Street
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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of Logan Resources Ltd. (the “**Company**”) will be held in the Boardroom of the Company located at Suite 1240, 1140 West Pender Street, Vancouver, B.C., V6E 4G1, on Thursday, December 15, 2016, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the year ending March 31, 2016 and the report of the auditors thereon.
2. To set the number of directors of the Company at four.
3. To elect Stewart Wallis, Mark J. Morabito, Richard Grayston and Mark Lotz as directors of the Company on the basis set forth in the accompanying information circular of the Company dated November 8, 2016 (the “**Information Circular**”).
4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.
5. To consider and, if thought fit, pass with or without variation, an ordinary resolution approving and ratifying the Company’s amended 10% rolling stock option plan as more particularly described in the Information Circular.
6. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a registered shareholder and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s Registrar and Transfer Agent, TSX Trust Company, located at 200 University Avenue, Suite 300, Toronto, ON, M5H 4H1, at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting.

If you are a non-registered shareholder and received this Notice of 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 that holds your shares on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 8th day of November, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

“Mark J. Morabito”

Mark J. Morabito
Chief Executive Officer