

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF LOGAN SHAREHOLDERS
LOGAN RESOURCES LTD.

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders of Logan Resources Ltd. (“**Logan**”) will be held at Suite 1240, 1140 West Pender Street, Vancouver, British Columbia V6E 4G1 on July 18, 2018 at 10:00 a.m. (Vancouver Time) (the “**Meeting**”) for the following purposes:

Annual Matters

1. To receive and consider the audited consolidated financial statements of Logan for the year ending March 31, 2017 and the report of the auditors thereon.
2. To elect Richard Grayston, Mark Lotz, Stewart Wallis and Olen Aasen as directors of Logan on the basis set forth in the accompanying joint information circular of Logan and Voleo, Inc. (the “**Information Circular**”) to hold office until the earlier of the closing date of the transaction contemplated by the Amalgamation Agreement (defined below) or until the next annual meeting of the shareholders of Logan, or until their successors are elected or appointed.
3. To appoint Davidson & Company LLP, Chartered Accountants, as auditors of Logan for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
4. To consider and, if thought fit, pass with or without variation, an ordinary resolution approving and ratifying Logan’s 10% rolling stock option plan as more particularly described in the Information Circular.

Transaction Matters

5. To consider and if thought appropriate, pass an ordinary resolution approving the Reverse Takeover (the “**Logan Transaction Resolution**”), as more particularly described in the Information Circular.
6. To consider and if thought appropriate, pass a special resolution approving the disposition of Logan’s mineral properties, as more particularly described in the Information Circular.
7. If the Logan Transaction Resolution is approved, to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution authorizing Logan to settle liabilities owing to King & Bay West Management Corp. totaling \$560,550 in consideration for the issuance of 2,242,200 common shares of Logan as more particularly described in the Information Circular.
8. If the Logan Transaction Resolution is approved, to consider, and if thought appropriate, pass with or without variation an ordinary resolution increasing the size of the Board of Directors of Logan from four (4) directors to five (5) directors.
9. If the Logan Transaction Resolution is approved, to consider, and if thought appropriate, pass with or without variation an ordinary resolution authorizing and approving the election of Mark J. Morabito, Jay Sujir, Glen Wilson, Brad Wiggins and Mark Lotz as the new directors of the Resulting Issuer on the basis set forth in the accompanying Information Circular to hold office from the closing date of the transaction contemplated by the Amalgamation Agreement until the next annual meeting of the shareholders of the Resulting Issuer, or until their successors are elected or appointed.
10. To transact such other business as may properly come before the Meeting or any adjournment thereof.

For full details of each of the proposed resolutions set out above, please review the accompanying Information Circular.

NOTICE-AND-ACCESS

Notice is also hereby given that Logan has decided to use the notice-and-access method of delivery of materials for the Meeting. The notice-and-access method allows for Logan to deliver the Meeting materials via the internet in

accordance with the applicable rules set forth in National Instrument 54-101 *Communications with Beneficial Owners of Securities of a Reporting Issuer*. Under the notice-and-access system, shareholders of Logan (“**Shareholders**”) still receive a proxy or voting instruction form (as applicable) enabling them to vote at the Meeting. However, instead of a paper copy of the Meeting materials, Shareholders receive notification with information on how they may access such Meeting materials electronically. The use of this alternative method of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to Shareholders. **Shareholders are reminded to view the Meeting materials prior to voting.**

Shareholders may access these materials under Logan’s profile on SEDAR at www.sedar.com or at <https://docs.tsxtrust.com/2057>.

Registered holders or beneficial owners may request paper copies of the Meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting materials are posted on the website referenced above. In order to receive a paper copy of the Meeting materials or if you have any questions concerning notice-and-access, please call toll free at 1-866-600-5869 or email TMXEInvestorServices@tmx.com. **Requests for paper materials should be received by July 9, 2018 in order to receive the Meeting materials in advance of the Meeting.**

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 TSX Trust Company, at 301 – 100 Adelaide Street West, Toronto, ON, M5H 4H1, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to 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 on May 30, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

“Richard Grayston”

Richard Grayston
Interim Chief Executive Officer