

ATON RESOURCES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders of the common shares (collectively, the “**Shareholders**” or individually, a “**Shareholder**”) of Aton Resources Inc. (the “**Corporation**”) will be held at Stikeman Elliott LLP, Suite 1700, 666 Burrard Street, Vancouver British Columbia, V6C 2X8 on Wednesday, July 31, 2019 at the hour of 10:00 a.m. (Pacific Daylight Time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2018, together with the report of the auditor thereon;
2. to set the number of directors at six;
3. to elect the directors of the Corporation;
4. to re-appoint Davidson & Company LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration;
5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-approving the Corporation’s rolling stock option plan, as more fully described in the accompanying management information circular dated June 26, 2019 (the “**Circular**”);
6. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Annual General Meeting of Shareholders is the Circular, and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders.

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Corporation’s transfer agent and registrar, Computershare Investor Services, 3<sup>rd</sup> Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3A8, on or before the close of business on Monday, July 29, 2019 or deliver it to the chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time of voting.

Shareholders who are unable to be present personally at the Meeting are urged to sign, date and return the enclosed form of proxy in the envelope provided for that purpose. If you plan to be present personally at the Meeting, you are requested to bring the enclosed form of proxy for identification. The record date for the determination of those Shareholders entitled to receive the Notice of Annual General Meeting of Shareholders and to vote at the Meeting is the close of business on Wednesday, June 26, 2019.

DATED at Vancouver, British Columbia this 26<sup>th</sup> day of June, 2019.

BY ORDER OF THE BOARD

*“Mark Campbell”*

Mark Campbell  
President, Chief Executive Officer and Director