

EURO RESSOURCES S.A.
Société Anonyme with a Share Capital of €624,912.81
Registered in Paris No. B 390 919 082
23, rue du Roule, 75001 Paris, France

**NOTICE OF ANNUAL ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an Annual Ordinary General Meeting of shareholders of EURO Ressources S.A. (the “Company”) will be held at 2:00 p.m. (local time in Paris) on May 23, 2018 at the *Hôtel Hilton Paris Charles de Gaulle Airport, rue de Rome, Tremblay-en-France (93), France* for the following purpose:

- Approval of the Company’s annual financial statements for the year ended December 31, 2017 and release of the Directors and Statutory Auditor;
- Allocation of the result recorded during the year ended December 31, 2017;
- Approval of the agreements subject to Articles L. 225-38 *et seq.* of the French Commercial Code;
- Re-election of directors;
- Compensation policy of the corporate officers referred to in Article L. 225-37-2 of the French Commercial Code;
- Power for the fulfillment of legal formalities.

Particulars of the matters to be acted upon at the meeting are set out in the accompanying Information Circular.

Dated April 23, 2018

(signed) “*Benjamin Little*”
Directeur-Général

YOUR VOTE IS IMPORTANT. Shareholders who are unable to attend the Meeting in person can give a proxy or vote by mail. If you choose to do so, please complete, date and sign the enclosed Instrument of Proxy promptly and return it in the self-addressed envelope for receipt by 2:00 p.m. (Toronto time or Paris time as the case may be) on May 19, 2018. To vote other than by mail, the Instrument of Proxy can also be deposited with the president of the Meeting or the scrutineer of the Meeting prior to the commencement of the Meeting. If a Shareholder receives more than one Instrument of Proxy because such Shareholder owns shares registered in different names or addresses, each Instrument of Proxy should be completed and returned.