NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
to be held on Thursday, May 21, 2015 at 1:00 p.m. PST
#2270 – 1055 West Georgia Street, Vancouver, BC V6E 3P3

You are receiving this notice to advise that proxy materials for the above-noted shareholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

www.nexgenenergy.ca OR www.sedar.com

Shareholders may obtain, without any charge to them, a paper copy of the Circular (and the audited financial statements and related management's discussion and analysis for the Corporation's last financial year and any documents referred to in the Circular), and further information on Notice and Access by contacting the Corporation as follows:

E-mail:	dmark@nexgenenergy.ca
Facsimile:	604-428-4113
Telephone:	604-428-4112 or 888-764-1981
Mail:	#2270 – 1055 West Georgia Street, P.O. Box 11144, Royal Centre, Vancouver, BC V6E 3P3

Requests for paper copies of the Circular (and any other related documents) must be received no later than 12:00 noon (PST) on Monday, May 5, 2015 in order for Shareholders to receive paper copies of such documents and return their completed Proxies by the deadline for submission of 1:00 pm on Tuesday, May 19, 2015.

The resolutions to be voted at the meeting are listed below along with the sections within the information circular where disclosure regarding the matter can be found.

1. To receive and consider the audited financial statements of the Corporation for the year ended December 31, 2014 and the report of the auditor thereon;
2. To set the number of directors at seven (7) (See "Election of Directors");
3. To elect the directors of the Corporation for the ensuing year (See "Election of Directors");
4. To re-appoint Davidson & Company LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration (See "Appointment and Remuneration of Auditor");
5. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the continuance of the stock option plan of the Corporation attached as Schedule B to the accompanying information circular;
6. In order to implement Advance Notice Provisions, to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to amend the Company's current Articles, the text of which is attached as Schedule "B" to the Information Circular; and
7. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Your vote is important. Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Corporation of Canada, Proxy Department, 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on April 10, 2015 are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia, this 10th day of April 2015.

BY ORDER OF THE BOARD

/s/ "Diana Mark"
Corporate Secretary