WEALTH MINERALS LTD.

ANNUAL NOTICE OF GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting ("Meeting") of the Shareholders of **WEALTH MINERALS LTD.** (the "Company") will be held in the Main Boardroom of the offices of the Company, Suite 2300, 1177 West Hastings Street, Vancouver, British Columbia, CANADA V6E 2K3, on **Friday, December 11, 2015**, at the hour of two o'clock in the afternoon (PST), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended November 30, 2014 (with comparative statements relating to the preceding fiscal period) together with the report of the Auditors thereon;

2. To appoint Auditors for the fiscal year ending November 30, 2015 and to authorize the Directors to fix their remuneration;

3. To elect Directors;

4. To consider and, if thought fit, to pass an ordinary resolution providing the annual re-approval of the Company's 2004 Incentive Stock Option Plan, as more particularly described in the accompanying Information Circular; and

5. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Shareholders of the Company who are unable to attend the Meeting in person are requested to complete, sign and date a Proxy/Voting Instruction Form for the Meeting and to mail it to or deposit it with Computershare Investor Services Inc., Proxy Dept., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1. In order to be valid and acted upon at the meeting, an executed Proxy/VIF must be received by Computershare prior to 4:30 p.m. (PST) on Tuesday, December 8, 2015.

The Company has fixed the close of business on the 28th day of October, 2015 as the record date for the determination of shareholders who are entitled to receive notice of, and to vote at, the Meeting. The transfer books of the Company will not be closed. Only shareholders of the Company of record as at that date are entitled to receive notice of and to vote at the Meeting. The Information Circular dated October 28, 2015 and prepared in connection with the Meeting provides additional information relating to the matters to be dealt with at the Meeting and is incorporated into this Notice. Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, this 28th day of October, 2015.

BY ORDER OF
THE BOARD OF DIRECTORS

(signed) *Hendrik Van Alphen*

Hendrik Van Alphen,
President and Chief Executive Officer