WEST RED LAKE GOLD MINES INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special Meeting (the "**Meeting**") of shareholders of West Red Lake Gold Mines Inc. ("**West Red Lake**" or the "**Corporation**") will be held on Wednesday, the 29th day of June, 2016 at 11:00am in the forenoon (Toronto time), at 2 Queen Street East, Suite 1500, Toronto, Ontario for the following purposes:

1. to receive the audited financial statements of West Red Lake for the fiscal year ended September 30, 2015 and the reports of the auditors thereon;

2. to reappoint Collins Barrow Toronto LLP as auditors and authorize the directors to fix the auditors' remuneration;

3. to elect the directors of West Red Lake for the ensuing year;

4. to approve the Stock Option Plan; and

5. to transact such further or other business as may properly come before the Meeting and at any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying this Notice of Meeting, which is supplemental to and expressly made a part of this Notice of Meeting.

Shareholders of record as of the close of business on May 30, 2016 will be entitled to vote at the Meeting.

A Shareholder is entitled to attend the Meeting in person or may be represented by proxy. Shareholders who are unable to be present at the Meeting in person, or any adjournment or adjournments thereof, are requested to fill in, sign, date and return the accompanying form of proxy. To be effective, the enclosed form of proxy must be mailed so as to reach or be deposited with West Red Lake's transfer agent and registrar, Trans Canada Transfer Inc., 25 Adelaide Street East, Suite 1301, Toronto, Ontario, M5C 3A1 or fax to (416) 603-4402; or at the office of West Red Lake at Suite 1000, 36 Toronto Street, Toronto, Ontario M5C 2C5 not later than 11:00 a.m. (Toronto time) on the day 48 hours (excluding Saturdays, Sundays and holidays) before the time of holding the Meeting or adjournment thereof in the envelope provided for that purpose.

DATED at Toronto, Ontario, this 30th of May, 2016.

By Order of the Board of Directors

(Signed) "*Thomas W. Meredith*"

Executive Chairman