SIGNATURE RESOURCES LTD.
44 Victoria Street, Unit 1103
Toronto, ON M5C 1Y2
Telephone: (705) 445-0184

NOTICE OF MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") in the capital of Signature Resources Ltd. (the "**Company**") will be held at the offices of WeirFoulds LLP, TD Bank Tower, 66 Wellington Street West, Suite 4100, Mason Room, Toronto, Ontario M5K 1B7 on Wednesday, December 9, 2015 at 9:30 a.m. (Toronto time), for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial year ended October 31, 2014 and the report of the auditors thereon;

2. to set the number of directors at four (4) for the ensuing year;

3. to elect the directors of the Company for the ensuing year;

4. to appoint the auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration;

5. to consider, and if thought fit, approve an ordinary resolution relating to the approval of the stock option plan of the Company; and

6. to consider, and if thought fit, to approve, with or without variation, a special resolution authorizing the board of directors of the Company to make an application to continue the Company under the laws of Ontario.

Shareholders of the Company are referred to the accompanying management information circular for more detailed information with respect to the matters to be considered at the Meeting.

If you are a registered Shareholder of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy and return it in the envelope provided to Equity Financial Trust Company, 200 University Avenue, Suite 300, Toronto, Ontario M5H 4H1. In order to be valid and acted upon at the Meeting, proxies must be received by Equity Financial Trust Company by 9:30 a.m. (Toronto time) on Monday, December 7, 2015 or not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays) prior to the commencement of any adjourned Meeting. You may also send your proxies via fax: 416-595-9593 or by email at tmxeproxysupport@tmx.com or vote your shares online at: www.voteproxyonline.com.

If you are an unregistered Shareholder of the Company and received these materials through your broker or through another intermediary, please complete and return the form of proxy in accordance with the instructions provided to you by your broker or by the other intermediary.

The directors of the Company have fixed November 2, 2015 as the record date. Only Shareholders whose names are entered on the register of the Company at the close of business on November 2, 2015 will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any Common Shares after the record date and the transferee of those Common Shares establishes ownership of such Common Shares and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common Shares at the Meeting.

DATED this 5th day of November, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Walter Hanych"
Walter Hanych
President and Chief Executive Officer