

## NOTICE OF SPECIAL AND ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special and annual general meeting (the "Meeting") of the shareholders ("Shareholders") of Blue Sky Uranium Corp. ("Blue Sky" or the "Company") will be held at The Terminal City Club Tower, Suite 709, 837 West Hastings Street, Vancouver, British Columbia, V6C 3N6 on Monday, November 17, 2014 at 10:00 a.m. (Vancouver time) for the following purposes:

- 1. to receive and consider the audited consolidated financial statements of the Company for its financial year ended December 31, 2013, and the report of the auditors thereon;
- 2. to fix the number of directors to be elected at the Meeting;
- 3. to elect the directors of the Company to hold office until the next annual general meeting;
- 4. to appoint the auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;
- 5. to consider, and if thought advisable, approve an ordinary resolution, confirming and ratifying the Company's Stock Option Plan;
- 6. To consider, and if deemed advisable approve, with or without variation, a special resolution (the "New Articles Resolution") to replace the existing Articles of the Company with new and updated Articles, in the form attached as Schedule "B" to the management information Circular of the Company dated October 10, 2014 ("Circular").
- 7. To consider, and if deemed advisable, pass an ordinary resolution, subject to approval of the New Articles Resolution, or a special resolution if the New Articles Resolutions is not approved, with or without variation, (the "Consolidation Resolution") to consolidate all the 34,367,010 issued and outstanding common shares ("Shares") of the Company without par value, into approximately 3,436,701 Shares of the Company on the basis that every ten (10) Shares be consolidated into one (1) Share, all as more particularly described in the accompanying Circular.
- 8. the Company be authorized to abandon or terminate all or any part of the consolidation of its Shares if the Board of Directors of the Company deems it appropriate and in the best interests of the Company to do so; and
- 9. to transact such further or other business as may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice is the Circular in respect of the Meeting, which includes detailed information relating to the matters to be addressed at the Meeting, and a form of Proxy.

If you are not able to be present at the Meeting, please exercise your right to vote by signing and returning the enclosed form of Proxy to the Company's registrar and transfer agent, Computershare Investor Services Inc., Proxy Department, 9<sup>th</sup> Floor, 100 University Avenue, P.O. Box 4572, Toronto, Ontario, M5J 2Y1, not later than 10:00 a.m., Thursday, November 13, 2014, or at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

The enclosed form of Proxy appoints nominees of the Company's management as proxyholder and you may amend the Proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the Meeting.

If your Shares of Blue Sky are held in a brokerage account, then you are an unregistered Shareholder, or a beneficial holder, and received these materials through your broker or through another intermediary. Please complete and return the proxy form or other authorization form provided to you by your broker or intermediary provided to you in accordance with the instructions provided by such broker or other intermediary well in advance of the Meeting.

DATED this 10<sup>th</sup> day of October, 2014.

## **BLUE SKY URANIUM CORP.**

"Nikolaos Cacos"

Nikolaos Cacos President, CEO and Director