

SKY RIDGE RESOURCES LTD.

Suite 3123 – 595 Burrard Street
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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of **SKY RIDGE RESOURCES LTD.** (hereinafter called the "Company") will be held on **Tuesday, December 15, 2015**, at Suite 3123 – 595 Burrard Street, Vancouver, British Columbia at the hour of 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2014, and the Auditor's Report thereon.
2. To re-appoint Charlton & Company, Chartered Accountants, as the Company's auditor for the ensuing year, at remuneration to be fixed by the Directors.
3. To set the number of Directors for the ensuing year at three (3).
4. To elect Directors to hold office for the ensuing year.
5. To re-approve the Company's Stock Option Plan.
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular. As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting

DATED at Vancouver, British Columbia, this 5th day of November, 2015.

By Order of the Board of Directors
SKY RIDGE RESOURCES LTD.

"Jeff Durno"

Jeff Durno
President, CEO and Director