

FISSION URANIUM CORP.

700 – 1620 Dickson Avenue
Kelowna, BC V1Y 9Y2

NOTICE OF ANNUAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual and special meeting (the "**Meeting**") of the shareholders of **FISSION URANIUM CORP.** (the "**Company**") will be held on December 15, 2016 at the offices of Blake, Cassels & Graydon LLP, Suite 2600, Three Bentall Centre, 595 Burrard Street, Vancouver, British Columbia, V7X 1L3 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the financial statements of the Company for the year ended June 30, 2016 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditor for the Company, and to authorize the directors to fix the remuneration to be paid to the auditor;
4. to consider, and if deemed appropriate, to pass with or without variation, an ordinary resolution approving amendments to, and unallocated options under, the Company's stock option plan, which has been approved by the directors of the Company (the "**Board**"), as described in the accompanying management information circular (the "**Circular**");
5. to consider, and if deemed appropriate, to pass with or without variation, an ordinary resolution approving the directors remuneration plan, which has been approved by the Board, as described in the accompanying Circular; and
6. to transact such other business as may be properly brought before the Meeting.

The Circular provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice.

Registered shareholders of the Company (the "**Registered Shareholders**") are entitled to vote at the Meeting either in person or by proxy. Registered Shareholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Circular. In order to be valid for use at the Meeting, proxies must be received by Computershare Investor Services Inc., at its office at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, or by fax number 1-866-249-7775, or by international fax number 1-416-263-9394 at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting. Please advise the Company of any change in your mailing address. The time limit for deposit of proxies may be waived or extended by the chairman of the Meeting at his discretion, without notice.

If you are a non-registered shareholder, please refer to the section in the Circular entitled "*Solicitation of Proxies and Voting Instructions*" for information on how to vote your Fission common shares.

DATED at Kelowna, British Columbia, this 15th day of November, 2016

BY ORDER OF THE BOARD

"Ross McElroy"

President, COO & Director