

# LITHIUM X ENERGY CORP.

Suite 3123 – 595 Burrard Street  
PO Box 49139, Three Bentall Centre  
Vancouver, British Columbia, V7X 1J1  
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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE** is hereby given that the annual general meeting (the "Meeting") of the shareholders of **LITHIUM X ENERGY CORP.** (the "Corporation"), will be held in the boardroom at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1, on Thursday, December 14, 2017, at 11:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the financial year ended June 30, 2017 together with the auditor's report thereon.
2. To appoint the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors for the ensuing year at five.
4. To elect the directors for the ensuing year.
5. To consider, and if thought advisable, to approve an ordinary resolution ratifying, confirming and approving the Corporation's Stock Option Plan, as more particularly described in the accompanying Information Circular.
6. To consider, and if thought advisable, to approve an ordinary resolution ratifying, confirming and approving the Corporation's Restricted Share Unit Plan (the "RSU Plan"), as more particularly described in the accompanying Information Circular.
7. To consider, and if thought advisable, to approve an ordinary resolution ratifying, confirming and approving the granting of 600,000 restricted share units to certain consultants and employees of the Corporation pursuant to the RSU Plan, as more particularly described in the accompanying Information Circular.
8. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

The 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 accompanying 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 7<sup>th</sup> day of November, 2017.

### BY ORDER OF THE BOARD OF DIRECTORS

*"Brian Paes-Braga"*

Brian Paes-Braga,  
Chief Executive Officer  
and a Director of the Corporation