

Suite 312, 837 West Hastings Street Vancouver, British Columbia V6C 3N6

## **NOTICE OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an 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 411, 837 West Hastings Street, Vancouver, British Columbia, V6C 3N6 on Wednesday, August 23, 2017 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 the financial years ended December 31, 2016, and the reports 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; and
- 6. 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 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 common 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 19<sup>th</sup> day of July, 2017.

**BLUE SKY URANIUM CORP.** 

<u>"Nikolaos Cacos</u> Nikolaos Cacos President, CEO and Director