



**SABLE RESOURCES LTD**  
900 – 999 West Hastings Street  
Vancouver, British Columbia V6C 2W2  
Canada

TSXV | **SAE**

## **NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the shareholders of Sable Resources Ltd. (the “**Company**”) will be held at Suite 900, 999 West Hastings Street, Vancouver, British Columbia on Wednesday, the 24<sup>th</sup> day of June, 2020 at 1:00 p.m. (Vancouver time) for the following purposes:

1. to receive and consider the financial statements of the Company for the fiscal period ended December 31, 2019, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to consider, and, if deemed appropriate, to pass with or without variation a resolution to confirm the existing stock option plan of the Company, as more particularly described in the accompanying management information circular; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

This notice is accompanied by a form of proxy, a management information circular, and a supplemental mailing list form.

**Shareholders who plan to attend the Meeting in person must inform the Secretary of the Company, by the methods noted under Additional Information, by the proxy submission date as noted on the form of proxy.**

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

DATED at Vancouver, Canada as of the 27<sup>th</sup> day of May, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

*(Signed) “Ruben Padilla”*

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Ruben Padilla, Chief Executive Officer