

# **DOT RESOURCES LTD.**

**Suite 3, 4015 – 1<sup>st</sup> STREET S.E.  
CALGARY, ALBERTA  
T2G 4X7**

## **NOTICE OF AN ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS OF DOT RESOURCES LTD.**

**NOTICE IS HEREBY GIVEN THAT** the annual and special general meeting of holders of common shares of DOT Resources Ltd. (the “Corporation”) will be held in the offices of the Corporation, #3, 4015 – 1<sup>st</sup> Street S.E., Calgary, Alberta, T2G 4X7 at 11:00 a.m. (Calgary time), on Monday, December 22, 2014, for the following purposes.

**To receive and consider the annual report of the board of directors and the audited financial statements of the Corporation for the financial year ended December 31, 2013.**

**To fix the board of directors of the Corporation at five (5) members.**

**To elect the board of directors for the ensuing year.**

**To appoint KPMG LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix their remuneration.**

**To approve and adopt, with or without modification, an ordinary resolution to renew and approve the stock option plan for the Corporation, particulars of which are set forth and described in the management information circular accompanying this notice of meeting.**

**To transact such other business as may be properly brought before the meeting.**

DATED at the City of Calgary, in the Province of Alberta, this 22<sup>th</sup> day of November, 2014.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“John J. Komarnicki”*

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**John J. Komarnicki**  
Chairman and Chief Executive Officer

### **IMPORTANT**

**It is desirable that as many common shares as possible be represented at the meeting. If you do not expect to attend and would like your common shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All instruments of proxy, to be valid, must be deposited at the office of the Registrar and Transfer Agent of the Corporation, Olympia Trust Company, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the meeting or any adjournment thereof. Late instruments of proxy may be accepted or rejected by the Chairman of the meeting at his sole discretion and the Chairman is under no obligation to accept or to reject any particular late instruments of proxy.**