

NEWMAC RESOURCES INC.
#1580 – 1500 West Georgia Street
Vancouver, British Columbia
V6G 2Z6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Newmac Resources Inc. (hereinafter called the “Company”) will be held at #1580 – 1500 West Georgia Street, Vancouver, British Columbia, on Thursday the 29th day of September, 2016 at the hour of 10:00 in the morning (local time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended September 30, 2015 together with the report of the auditors therein;
2. To fix the number of directors at four;
3. To elect directors;
4. To appoint the auditors and to authorize the directors to fix their remuneration
5. To approve the Company’s 10% rolling Stock Option Plan; and
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Company’s Information Circular, a form of Proxy and the Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at Vancouver, British Columbia, this 25th day of August, 2016.

BY ORDER OF THE BOARD
(signed) “Han Xin (Harrison) Wu”
Chief Executive Officer