

FIORE EXPLORATION LTD.

NOTICE OF SPECIAL GENERAL MEETING OF SHAREHOLDERS AND OTHER SECURITYHOLDERS

NOTICE IS HEREBY GIVEN that the special general meeting (the "**Meeting**") of the shareholders and optionholders (collectively, "**Fiore Securityholders**") of Fiore Exploration Ltd. ("**Fiore**") will be held at Suite 3123, 595 Burrard Street, Vancouver, British Columbia on Friday, September 15, 2017 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to consider pursuant to an interim order of the Supreme Court of British Columbia dated August 15, 2017 (the "**Interim Order**") and, if thought advisable, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**") authorizing and approving an arrangement under section 288 of the *Business Corporations Act* (British Columbia) (the "**BCBCA**"), pursuant to which GRP Minerals Corp. will acquire all of the issued and outstanding securities of Fiore (the "**Arrangement**");
2. to adopt and approve the Resulting Issuer's new compensation incentive plan; and
3. to transact such other business, including amendments to the foregoing, as may properly come before the meeting or any adjournment or adjournments thereof.

A detailed discussion about the Arrangement and related matters is set out in the accompanying information circular (the "**Information Circular**"). The Information Circular also contains copies of the Arrangement Resolution, the plan of arrangement that will implement the Arrangement (the "**Plan of Arrangement**"), the Interim Order and a notice of hearing of petition to the Supreme Court of British Columbia for the final order in respect of the Arrangement.

The directors of Fiore have fixed the close of business on August 8, 2017 as the record date (the "**Record Date**") for the determination of the Fiore Securityholders entitled to receive notice of, and to vote at, the Meeting. Persons who are Fiore Securityholders on the Record Date are entitled to vote at the Meeting, either in person or by proxy, as described in the Information Circular under the heading "*General Proxy Information*". Only registered Fiore Securityholders, or the persons they appoint as their proxies, are entitled to attend and vote at the Meeting. For information with respect to Fiore shareholders who own their common shares beneficially through an intermediary, see "*General Proxy Information – Beneficial Shareholders*" in the Information Circular.

Registered Fiore shareholders have the right to dissent with respect to the Arrangement Resolution and, if the Arrangement Resolution becomes effective, to be paid the fair value of their common shares in accordance with the provisions of section 238 of the BCBCA as modified by the Plan of Arrangement and the Interim Order. The right of registered Fiore shareholders to dissent is more particularly described in the Information Circular under the heading "*The Arrangement – Dissent Rights*". **Failure to strictly comply with the requirements with respect to the dissent rights set forth in the BCBCA (as modified by the Interim Order and Plan of Arrangement) may result in the loss of any right to dissent. Persons who are beneficial owners of common shares registered in the name of a broker, custodian, nominee or other intermediary and who wish to dissent must make arrangements for the common shares beneficially owned by them to be registered in their name before the time the written objection to the Arrangement Resolution is required to be received by Fiore, or alternatively, make arrangements for the registered holder of their common shares to dissent on their behalf.**

ON BEHALF OF THE BOARD OF DIRECTORS

"Tim Warman"

Tim Warman
Chief Executive Officer and a Director