

**PLUS8 GLOBAL VENTURES, LTD.**

**Annual General Meeting  
to be held on December 2, 2015**

**Notice of Annual General Meeting  
and  
Information Circular**

**October 28, 2015**

**PLUS8 GLOBAL VENTURES, LTD.**

Suite 911, 850 West Hastings Street  
Vancouver, BC V6C 1E1

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Plus8 Global Ventures, Ltd. (the “**Company**”) will be held at the Company’s registered office, located at Suite 2600, 1066 West Hastings Street, Vancouver, British Columbia on Wednesday, December 2, 2015 at 10:00 a.m. (Pacific Time). At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2014, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at three;
2. elect directors for the ensuing year;
3. appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor; and
4. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Pacific Time) on Monday, November 30, 2015 (or at least 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on Friday, October 28, 2015 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 28<sup>th</sup> day of October, 2015.

**ON BEHALF OF THE BOARD**

(signed) “*Martin Woodward*”

Martin J.C. Woodward  
Chief Executive Officer