

GOVIX URANIUM INC.

NOTICE OF THE 2016 ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General & Special Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of **GoviEx Uranium Inc.** (the “**Company**”) will be held at the Terminal City Club, in the Gibson Suite, 837 West Hastings Street, Vancouver, British Columbia, Canada, on Thursday, June 30, 2016 at 10:00 am (Pacific Daylight Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the years ended December 31, 2015 and 2014, with the Company’s auditors’ report thereon (the “**Financial Statements**”);
2. to set the number of directors at seven (7);
3. to elect seven (7) directors;
4. to appoint the auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
5. to consider and, if deemed advisable, to adopt with or without variation, a special resolution to approve an amendment to alter the Company’s Articles of Continuance so that any “other alteration” pursuant to Section 9.4 thereunder can be approved by an ordinary resolution of shareholders; and
6. to transact any other business which may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company (the “**Board**”) has fixed **May 13, 2016** as the record date for the determination of Shareholders entitled to notice of, and to vote at, the Meeting and at any adjournment or postponement thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting.

Notice-and-Access

The Company is utilizing the notice-and-access mechanism (the “**Notice-and-Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of proxy-related Meeting materials to registered and beneficial shareholders.

Under the Notice-and-Access Provisions, instead of receiving printed copies of the Information Circular, shareholders will receive the Notice of Meeting with information on the Meeting date, location and purpose, as well as information on how they may access the Information Circular electronically and how they may vote.

Website Where Meeting Materials are Posted

The Notice-and-Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials (including management information circulars) on-line, via the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) and one other website, rather than mailing paper copies of such materials to shareholders. An electronic copy of the Management Information Circular may be found on the Company’s SEDAR profile at www.sedar.com and the Company’s website at www.goviex.com.

The Company will not use the procedures known as “stratification” in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a

paper copy of the Management Information Circular to some shareholders with the notice package.

Obtaining Paper Copies of Materials

The Company anticipates that using the Notice-and-Access Provisions for delivery will directly benefit the Company through a substantial reduction in both postage and material costs, and also promote environmental responsibility by decreasing the large volume of paper documents generated by printing proxy-related materials. Shareholders with questions about the Notice-and-Access Provisions can call the Company's transfer agent, Computershare Trust Company of Canada ("**Computershare**"), toll-free within North America - 1-866-962-0498 or direct, from Outside of North America - +1-514-982-8716 (which is not a toll-free number). Shareholders may also obtain paper copies of the Management Information Circular free of charge by contacting Computershare at the same toll-free number or upon request to the Corporate Secretary at +1-604-681-5529 (which is not a toll-free number).

Requests for paper copies of the Company's Management Information Circular or the Financial Statements (and related Management's Discussion & Analysis for the years ended December 31, 2015 and 2014), which are required in advance of the Meeting, should be sent so that the request is received by the Company or Computershare, as applicable, by **Thursday, June 16, 2016** (10 business days before the Meeting) in order to allow sufficient time for shareholders to receive the paper copies and to return their proxies or voting instruction forms to intermediaries not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Vancouver, British Columbia) prior to the time set for the Meeting or any adjournments or postponements thereof.

Voting

A proxy form is enclosed herewith. Registered shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed proxy form to Computershare in accordance with the instructions set out on the proxy form and in the Management Information Circular. If you are voting your shares by proxy, the Company's transfer agent, Computershare, must receive your completed proxy form by 10:00 AM (Pacific time) on Tuesday, June 28, 2016, or 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Vancouver, British Columbia) before any adjournment(s) or postponement(s) of the Meeting.

Disclosure regarding each matter identified above can be found in the section titled, "Particulars of Matters to be Acted Upon at the Meeting" of the Management Information Circular.

Non-registered shareholders receiving these materials through their broker or other intermediary should complete and return the voting instruction form provided to them by their broker or other intermediary in accordance with the instructions provided therein, or otherwise follow the instructions provided by their broker or other intermediary.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MANAGEMENT INFORMATION CIRCULAR BEFORE VOTING.

Dated at Vancouver, British Columbia this 13th day of May, 2016.

BY ORDER OF THE BOARD OF DIRECTORS OF GOVIEX URANIUM INC.

"Govind Friedland"

Govind Friedland

Executive Chairman of the
Board of Directors

"Rodrigo Romo"

Rodrigo Romo

Corporate Secretary