

**GORILLA MINERALS CORP.**

Suite 2001, 1050 Burrard Street  
Vancouver, British Columbia  
V6Z 2R9

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of GORILLA MINERALS CORP. (“**Gorilla Minerals**” and/or the “**Company**”) will be held at the offices of Suite 1128, 789 West Pender Street, Vancouver, British Columbia V6C 1H2, on Monday May 29, 2017 at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of Gorilla Minerals for the fiscal year ended July 31, 2016;
2. to set the number of directors;
3. to elect the directors of Gorilla Minerals to hold office until the next annual meeting of Shareholders of Gorilla Minerals;
4. to appoint Adam Sung Kim Ltd., as Gorilla Minerals’ auditor for the current fiscal year ending July 31, 2017 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to approve the creation of an unlimited number of Class A Preferred shares with a par value of \$0.001 each in the capital of the Company and the resultant alteration of the Notice of Articles of the Company;
6. to approve the replacement of the existing Articles of the Company with the form of Articles attached as Schedule B to the information circular accompanying this Notice; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying 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.

Gorilla Minerals’ Board of Directors has fixed April 24, 2017 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered Shareholder of Gorilla Minerals and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Gorilla Minerals’ transfer agent, National Issuer Services Ltd., 760 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, no later than 10:00 a.m. on May 25, 2017 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered shareholder of Gorilla Minerals and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 26<sup>th</sup> day of April, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

Signed: “*Scott Sheldon*”  
Scott Sheldon, Director