

ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.

5148 Williams Road, Richmond, BC V7E 1K1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

The annual general and special meeting of **Oriental Non-Ferrous Resources Development Inc.** (the "Company") will be held at **Suite 810, 789 West Pender Street Vancouver, British Columbia, Canada, on Friday, August 24, 2018 at 10:30 a.m.** Pacific Daylight Time (the "Meeting"), for the following purposes:

1. to table the audited financial statements of the Company for the fiscal year ended September 30, 2017, the report of the auditor thereon, and the related management discussion and analysis;
2. to fix the number of directors at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint MNP LLP, Chartered Professional Accountants, as auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor;
5. to consider and, if thought fit, to pass an ordinary resolution to affirm, ratify, and approve the Company's Stock Option Plan;
6. to consider and, if thought fit, to pass an ordinary resolution approving the acquisition of 95% of the issued and outstanding common shares of Maple Beauty Global Limited pursuant to the terms and conditions of a share purchase agreement, all as more fully set forth in the information circular of the Company; and
7. to transact such other business as may properly come before the Meeting or any adjournments thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the year ended September 30, 2017, the report of the auditor, and related management discussion and analysis will be made available at the Meeting and are available under the Company's profile on www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date, and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 25th day of **July, 2018**.

BY ORDER OF THE BOARD OF DIRECTORS

"Eugene Beukman"
EUGENE BEUKMAN
President & Chief Executive Officer