

# AZARGA URANIUM CORP.

Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free 1-866 964-0492



[www.computershare.com/  
noticeandaccess](http://www.computershare.com/noticeandaccess)

---

## Notice of Availability of Proxy Materials for AZARGA URANIUM CORP. Annual General and Special Meeting

---

### Meeting Date and Location:

**When:** June 30, 2016  
10:00 am (Pacific Time)      **Where:** 2600 - 595 Burrard Street, Vancouver, BC

-----  
Fold

---

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**[www.azargauranium.com](http://www.azargauranium.com)**

**OR**

**[www.sedar.com](http://www.sedar.com)**

---

### How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than June 10, 2016. If you do request the current materials, please note that another Voting Instruction Form will not be sent; please retain your current one for voting purposes.

-----  
Fold

Request materials by calling Toll Free, within North America - 1-888-828-1202 or direct, from Outside of North America - 303-790-7528.

To obtain paper copies of the materials after the meeting date, please contact 1-888-828-1202 or email [jennifer.yu@azargauranium.com](mailto:jennifer.yu@azargauranium.com)

Those securityholders with existing instructions on their account to receive a paper copy of meeting materials will receive a paper copy of the information circular with this notification.

---

# Securityholder Meeting Notice

---

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Number of Directors** - Number of Directors
2. **Election of Directors** - Election of Directors
3. **Appointment of Auditors** - Appointment of Auditor
4. **Deferred Compensation Settlement Resolution** - Particulars of Matters to be Acted Upon – 1. Settlement of Deferred Compensation
5. **Bonus Resolution** - Particulars of Matters to be Acted Upon – 2. Approval of Bonus Shares

-----  
Fold

---

## Voting

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form. Your Voting Instruction Form must be received by 10:00 am, Pacific Time on June 28, 2016.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

---

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one