

FEC RESOURCES INC.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF
SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT the Annual General and Special Meeting of the shareholders of FEC Resources Inc. (the "**Corporation**") will be held at the offices of Gowling WLG (Canada) LLP, Suite 2300 -550 Burrard Street, Vancouver, British Columbia, V6C 2B5, on Tuesday, June 25, 2019, at the hour of 11:00 a.m., (Vancouver time) (the "**Meeting**"), for the following purposes:

1. To receive the report of the directors to the shareholders and the consolidated financial statements of the Corporation together with the Auditors' Report thereon for the financial year ended December 31, 2018;
2. To appoint the auditors for the ensuing year and to authorize the directors fix the remuneration to be paid to the auditors;
3. To set the number of directors of the Board at three (3);
4. To elect the directors for the ensuing year;
5. To consider and, if thought fit, to pass, with or without variation, a special resolution to approve an amendment to the Articles of the Corporation to change the location of the registered office of the Corporation from the Province of Alberta to the Province of British Columbia; and
6. To transact such further or other business as may properly be brought before the meeting or any adjournments thereof.

DATED at North Sydney Australia on May 21, 2019.

By Order of the Board of Directors

Signed (Paul Wallace)
President and Chief Executive Officer