

ALQ GOLD CORP.
410 Donald Street
Coquitlam, British Columbia V3K 3Z8
Phone: 604-939-4083

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Take notice that the annual general and special meeting (the “**Meeting**”) of Shareholders of **ALQ Gold Corp.** (the “**Company**”) will be held at 1500 - 1055 West Georgia Street, Vancouver, British Columbia, on August 10, 2016 at 11:00 a.m., local time, for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended February 29, 2016, together with the report of the Company’s auditor thereon;
2. to set the number of directors at five (5);
3. to elect directors of the Company for the ensuing year;
4. to appoint the auditor for the ensuing year;
5. to consider, and if thought fit, to pass an ordinary resolution of Shareholders (the “**Asset Sale Resolution**”), the full text of which is set out in the accompanying information circular (the “**Information Circular**”), approving the sale by the Company of its 100% interest in the Lustdust Property to Lorraine Copper Corp. (“**LLC**”) for: (i) total cash consideration of up to \$50,000 payable on closing, (ii) the issuance to the Company of 5.5 million common shares of LLC issuable upon closing; and (iii) LLC incurring \$100,000 in exploration expenditures on the Lustdust Property on or before 12 months from closing (the “**Transaction**”) and other terms set forth in the asset purchase agreement dated June 16, 2016 between the Company and LLC, as fully described in the Information Circular accompanying this notice; and
6. to transact any other business which may properly come before the Meeting or at any adjournment or postponement thereof.

An Information Circular, which includes a detailed description of the matters to be dealt with at the Meeting, accompanies this Notice. The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice and transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute 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.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the Information Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Dated at Vancouver, British Columbia, July 11, 2016.

BY ORDER OF THE BOARD

“Carl Pines”
Carl Pines
Chief Executive Officer