

## MARAUDER RESOURCES EAST COAST INC.

### Notice of Annual and Special Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Marauder Resources East Coast Inc. (the “**Company**”) will be held at Suite 720, 440 - 2<sup>nd</sup> Avenue S.W., Calgary, Alberta, Canada, on Monday, June 21, 2010 at 2:00 p.m. (Calgary time), for the following purposes:

1. to receive the financial statements for the fiscal year ended December 31, 2009 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to reappoint auditors for the ensuing year and to authorize the directors of the Company to fix their remuneration;
4. to ratify the stock option plan of the Company;
5. to consider and, if deemed advisable, approve with or without variation, an amendment to the exercise price of stock options previously granted to insiders of the Company;
6. to consider and, if deemed advisable, approve with or without variation, the granting of loans by the Company to insiders of the Company in the aggregate amount of \$525,000 to facilitate the exercise of previously granted stock options; and
7. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The Circular and the form of proxy prepared in respect of the Meeting accompany this Notice.

Only Shareholders of record at the close of business on May 17, 2010 (the “**Record Date**”) are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat unless after the Record Date a holder of record transfers his or her Common Shares and the transferee upon producing properly endorsed share certificates, or otherwise establishing that he or she owns such Common Shares requests, not later than ten (10) days before the Meeting, that the transferee’s name be included in the list of shareholders entitled to vote such Common Shares, in which case such transferee shall be entitled to vote such Common Shares, as the case may be, at the Meeting.

Shareholders may vote in person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person (who need not be a Shareholder) as their proxy to attend and vote in their place.

**Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to the Company’s agent, Computershare Trust Company of Canada, 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, in the enclosed envelope provided for that purpose. In order to be valid, proxies must be received by Computershare Trust Company of Canada no later than 2:00 p.m. (Calgary time), on or prior to the second last business day preceding the day of the Meeting or any adjournment thereof or deposited with the Chairman of the Meeting on the day of the Meeting prior to the commencement of the Meeting.**

A Management Information Circular relating to the business to be conducted at the Meeting and the financial statements of the Company for the fiscal year ended December 31, 2009 accompany this Notice.

DATED as of the 20<sup>th</sup> day of May, 2010.

BY ORDER OF THE BOARD OF DIRECTORS

*(signed) “Robert V. Shields”*

Robert V. Shields  
President and Chief Executive Officer