



NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual and Special General Meeting (the "Meeting") of the Shareholders of **URANIUM NORTH RESOURCES CORP.** (the "Company") will be held at Suite 1100, 1111 Melville Street, Vancouver, British Columbia, on the 30th day of **June, 2011** at **10:00 a.m.** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended February 28, 2011, together with the Auditor's Report thereon.
2. To fix the number of Directors at four (4).
3. To elect Directors for the ensuing year.
4. To appoint the Auditor for the Company 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 approving certain amendments to the Company's Stock Option Plan, as more fully set forth in the Management Information Circular accompanying this Notice of Meeting.
6. To consider and, if thought advisable, to pass a resolution to be approved by disinterested shareholders in respect of the grant of options to insiders pursuant to the Company's Stock Option Plan, as more fully set forth in the Management Information Circular accompanying this Notice of Meeting.
7. To transact such other business as may be brought before the Meeting.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 26th day of May, 2011.

BY ORDER OF THE BOARD

"Mark Kolebaba"

Mark Kolebaba
President