



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the Shareholders of **URANIUM NORTH RESOURCES CORP.** (the "Company") will be held at the Terminal City Club, Walker Room, at 837 West Hastings Street, Vancouver, British Columbia V6C 1B6, on the **26th** day of **August, 2008** at **11:00 a.m.** for the following purposes:

1. To receive the Report of the Directors.
2. To receive the Audited Financial Statements of the Company for the year ended February 28, 2008, together with the Auditor's Report thereon.
3. To fix the number of Directors at five (5).
4. To elect Directors for the ensuing year.
5. To appoint the Auditor for the Company.
6. To authorize the Directors to fix the remuneration to be paid to the Auditor.
7. To consider and, if thought fit, to pass an ordinary resolution to approve an amendment to the Company's stock option plan to increase the number of shares issuable thereunder to 8,254,000.
8. To consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders approving a limit on grants to insiders under the Company's stock option plan of 20% of the outstanding shares.
9. To authorize the Directors in their discretion to amend stock options granted to insiders, subject to regulatory approvals, by reducing the exercise prices thereunder, as more fully set forth in the Information Circular accompanying this Notice.
10. To transact such other business as may be brought before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

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 22nd day of July, 2008.

BY ORDER OF THE BOARD

"Mark Kolebaba"

Mark Kolebaba
President