

## NEW HORIZON URANIUM CORPORATION

Suite 200 – 2221 East Street  
Golden, Colorado  
U.S.A. 80401

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON JUNE 30, 2008

NOTICE IS HEREBY GIVEN that the 2008 annual general meeting (the “**Meeting**”) of the shareholders of New Horizon Uranium Corporation (the “**Company**”) will be held at Suite 650 – 1188 West Georgia Street, Vancouver, British Columbia, on Monday, June 30, 2008, at 11:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended December 31, 2007 and the report of the auditor on those statements.
2. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors for the ensuing year at five.
4. To elect directors for the ensuing year.
5. To ratify and approve the Company’s existing stock option plan (the “**Stock Option Plan**”) reserving, on a rolling basis, for issuance thereunder up to a maximum of 10% of the issued shares of the Company at the time of granting of the stock option as more particularly described in the Company’s information circular dated June 2, 2008 accompanying this Notice of Annual General Meeting (the “**Information Circular**”) and authorizing the directors of the Company to make such amendments or revisions to the Stock Option Plan as may be required by the securities regulatory authorities from time to time without further shareholder approval.
6. To consider and, if thought advisable, approve the re-pricing of all of the Company’s issued and outstanding stock options as more particularly described in the Information Circular.
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

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 Information Circular and enclosed proxy (the “**Proxy**”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof with the Company’s transfer agent, Pacific Corporate Trust Company, at 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, B.C. V6C 3B9; facsimile (604) 689 – 8144, at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or adjournment thereof or with the chairman of the Meeting prior to the commencement thereof. As set out in the notes to the Proxy, the 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. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by such intermediary.

DATED at Golden, Colorado, this 2<sup>nd</sup> day of June, 2008.

### NEW HORIZON URANIUM CORPORATION

(signed) “*William R. Wilson*”  
By: \_\_\_\_\_  
William R. Wilson  
President and Chief Operating Officer