



Suite 430-580 Hornby Street
Vancouver, BC
Canada V6C 3B6
Tel: 604.802.7551
Fax: 604.687.0586
Email: info@boldventuresinc.com
www.boldventuresinc.com

TSX.V: BOL

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of Shareholders of Bold Ventures Inc. (the "Corporation") will be held at The Walker Room, Main Floor, Terminal City Club, 837 West Hastings Street, Vancouver, British Columbia at 1:30 o'clock in the afternoon (Vancouver time), on Tuesday, the 4th day of August, 2010, for the following purposes:

1. to elect the directors as nominated by Management;
2. to appoint Sievert & Sawrantschuk LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
3. to approve the continuance of the Corporation from British Columbia to Ontario;
4. to approve articles of Continuance;
5. to approve the adoption of a new general by-law; and
6. to transact such further and other business as may properly come before the said Meeting or any adjournment of adjournments thereof.

A copy of an Information Circular, a Supplemental Mailing List Reply Form, a form of Proxy, the Audited Financial Statements of the Corporation for the years ended October 31, 2009 and 2008; the Management Discussion and Analysis for the years ended October 31, 2009 and October 31, 2008 and a return envelope accompany this Notice of Meeting.

Shareholders entitled to vote who do not expect to be present at the meeting are urged to date, sign and return the enclosed form of proxy. Refer to "Notes" on reverse.

DATED the 5th day of July, 2010

**BY ORDER OF THE
BOARD OF DIRECTORS**

**GARY F. ZAK
President and C.E.O.**

NOTES:

(1) As provided in the Business Corporations Act (British Columbia) shareholders registered on the books of the Corporation at the close of business on July 5, 2010 are entitled to notice of the meeting.

(2) Shareholders registered on the books of the Corporation at the close of business on July 5, 2010 are entitled to vote at the meeting.

(3) The directors have fixed the hour of 5:00 p.m. in the afternoon (Vancouver time) on the last business day preceding the day of the meeting or any adjournment thereof as the time before which the instrument of proxy to be used at the meeting must be deposited with the Transfer Agent of the Corporation, Computershare Investor Services Inc., 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, provided that a proxy may be delivered to the Chairman of the meeting on the day of the meeting or any adjournment thereof prior to the time for voting.