



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of GobiMin Inc. (the “**Corporation**”) will be held at 1000 Sherbrooke Street West, Suite 2700, Montreal, Québec, Canada H3A 3G4 on Friday, June 5, 2020 at 9:30 a.m., with the teleconference access set forth herein below, for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2019 and the reports of the auditor thereon;
2. to set the number of directors of the Corporation at seven (7) for the ensuing year;
3. to elect the Board of Directors of the Corporation for the ensuing year;
4. to appoint the auditors of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditors’ remuneration; and
5. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 28th day of April, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Felipe Tan*”

Felipe Tan
President, CEO and Chairman

NOTES:

- (1) Only holders of common shares of the Corporation of record at the close of business on April 9, 2020 are entitled to receive notice of the Meeting and only those holders of the common shares of the Corporation of record at the close of business on April 9, 2020, or who subsequently become shareholders and comply with the provisions of the *Canada Business Corporations Act*, are entitled to vote at the Meeting.
- (2) It is desirable that as many shares as possible be represented at the Meeting. If you do not expect to attend the Meeting and would like your shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose. All proxies, to be valid, must be received by Computershare Investor Services Inc., the transfer agent of the Corporation at Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 at least 48 hours prior to the Meeting (namely, by 9:30 a.m. (Eastern Daylight Time) on June 3, 2020) or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

Teleconference access:

Canada Toll: **+1-416-915-8942**
Canada Toll Free: **+1-855-244-8680**
Attendee access code: **861 750 01**

Having trouble dialing in? Try these backup numbers:

US Toll free: **+1-855-797-9485**
US Toll: **+1-415-655-0002**

Global call-in numbers:

<https://mcmillanllp.webex.com/mcmillanllp/globalcallin.php?MTID=m842f0687126daf2d1cf64ff1fbcce587>
Toll-free dialing restrictions: https://www.webex.com/pdf/tollfree_restrictions.pdf

IN LIGHT OF THE RAPIDLY EVOLVING PUBLIC HEALTH GUIDELINES RELATED TO COVID-19, THE CORPORATION ENCOURAGES THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND ATTEND THE MEETING VIA TELECONFERENCE AND NOT IN PERSON.