



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL 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, Quebec, Canada H3A 3G4 on Wednesday, June 8, 2022 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, 2021 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 authorise the Board of Directors to fix the auditors' remuneration;
5. to consider and, if thought appropriate, to authorize and approve, by way of Special Resolution (as defined in the accompanying Information), an amendment to the Corporation's articles to change the Province where the Corporation's registered office situates from Quebec to Ontario; and
6. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 21st day of April, 2022.

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 11, 2022 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 11, 2022, 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 6, 2022) 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.

Meeting Information:

Meeting Link: <https://mcmillan.webex.com/mcmillan/j.php?MTID=m5e6e87e4bdd68a89ec779ae8c8237385>
Canada Toll: **+1-416-915-6530**
Canada Toll Free: **+1-855-244-8677**
US Toll free: **+1-855-282-6330**
Attendee Access Code: **2632 324 5713**

THE CORPORATION ENCOURAGES THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND ATTEND THE MEETING VIA TELECONFERENCE.