

## **Dios Exploration Inc.**

### **NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that in light of public health concerns over the COVID-19 pandemic, the Annual General Meeting of Shareholders of Dios Exploration Inc. (the “Corporation”) will be held **solely by means of remote communication**, rather than in person, on November 24, 2020 at 10:30 a.m. (Montreal time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the year ended December 31, 2019, as well as the auditors' report;
2. to elect the Corporation’s directors;
3. to appoint the auditors and to authorize the Board of Directors to establish the auditors’ remuneration; and
5. to transact such other business that may properly come before the meeting

The record date for the determination of shareholders of the Corporation entitled to receive notice of and to vote at the meeting is October 20, 2020. The specific details of the matters proposed to be put before the meeting are set forth in the management proxy circular accompanying this notice.

Montreal, October 19, 2020

**By order of the Board of Directors**

*(s) Marie-José Girard*

**Marie-José Girard, President**

Since it is desirable that as many shares as possible be represented at the meeting and that the shareholder votes on the meeting agenda represent the proportional number of shares owned, we urge any shareholder who is unable to attend the meeting, to complete and return the enclosed proxy form no less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the date of the meeting.

*Pour obtenir une circulaire en français, veuillez en faire la demande au :*  
C.P. 114 SUCC. NDG MONTRÉAL QC H4A 3P4 [mjgirard@diosexplo.com](mailto:mjgirard@diosexplo.com)

### **REGISTRATION AND LOG IN PROCESS**

To attend the Meeting, please register using the link

[https://us02web.zoom.us/meeting/register/tZYtfuqprDorGNe3zNMkukM4oMqB-\\_SvFjU-](https://us02web.zoom.us/meeting/register/tZYtfuqprDorGNe3zNMkukM4oMqB-_SvFjU-)

60 minutes before the Meeting. You can also contact the Corporation at [mjgirard@diosexplo.com](mailto:mjgirard@diosexplo.com) for more information.

To ensure a smooth process, the Corporation is asking registered participants to log into by 10:15 a.m. Montreal time on November 24, 2020. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting.