

ECC VENTURES 2 CORP.

Suite 1600 – 609 Granville Street
PO Box 10068 Pacific Centre
Vancouver, British Columbia, V7Y 1C3, Canada
Telephone: 778-331-8505 / Fax: 778-508-9923

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of ECC Ventures 2 Corp. (the “**Company**”) will be held on **Friday, December 18, 2020** at 10:00 a.m. (Vancouver time) at Suite 1600 – 609 Granville Street, Vancouver, British Columbia, V7Y 1C3 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the year ended December 31, 2019, together with the auditor's report thereon;
2. to appoint Davidson & Company, Chartered Professional Accountants, as the Company's auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. to set the number of directors to hold office for the ensuing year at three (3) and, subject to and conditional on the Company's proposed qualifying transaction with Infield Minerals Corp. (the “**Transaction**”), to set the number of directors of the Company as it exists immediately following the completion of the Transaction (the “**Resulting Issuer**”) at four (4) for the ensuing year, as more particularly described in the attached Information Circular;
4. To elect directors to hold office for the ensuing year and, subject to and conditional on the Transaction, to elect directors for the Resulting Issuer for the ensuing year, as more particularly described in the attached Information Circular;
5. To consider and, if thought advisable, to pass, with or without variance, an ordinary resolution approving the stock option plan; and
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed 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.

DATED at Vancouver, British Columbia, this 16th day of November, 2020.

By order of the Board of Directors.

ECC VENTURES 2 CORP.

/signed/ "Scott Ackerman"

Scott Ackerman
Director, President, Chief Financial Officer and Chief
Executive Officer