

CANADIAN INTERNATIONAL MINERALS INC.

Suite 1450 – 789 West Pender Street
Vancouver, BC, V6C 1H2
Telephone: 604-241-2254

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares of **CANADIAN INTERNATIONAL MINERALS INC.** (the “**Company**”) will be held at 10:00 am (local time) on October 26, 2017, at the offices of Miller Thomson, Suite 400, 725 Granville Street, Vancouver, British Columbia, for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ended March 31, 2017, together with the auditors’ report thereon.
2. To fix the number of directors for the ensuing year at four.
3. To elect directors of the Company for the ensuing year.
4. To appoint the auditors of the Company for the ensuing year and to authorize the directors to fix the auditors’ remuneration.
5. To consider and if thought fit, pass an ordinary resolution ratifying and confirming the Company’s stock option plan.
6. To consider and if thought fit, pass an ordinary resolution approving a consolidation of the Company’s common shares, as more particularly described in the Company’s management information circular dated September 28, 2017, accompanying this Notice of Meeting (the “**Information Circular**”).
7. To transact such other business that may properly come before the Meeting and any adjournment thereof.

This Notice is accompanied by the Information Circular and either a form of proxy or a voting instruction form. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on September 26, 2017, as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 10:00 a.m. (Pacific time) on Tuesday, October 24, 2017, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company’s registrar and transfer agent, Computershare Trust Company.

DATED at Vancouver, British Columbia, this 28th day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS
“MICHAEL SCHUSS”
President and Chief Executive Officer