

**MAGNUM GOLDCORP INC.**  
**2489 BELLEVUE AVENUE**  
**WEST VANCOUVER, BRITISH COLUMBIA, V7V 1E1**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Magnum Goldcorp Inc. (the “**Company**”) will be held at the Company’s offices, located at 2489 Bellevue Avenue, West Vancouver, British Columbia on Thursday, September 14, 2017 at 10:00 a.m. At the Meeting, the shareholders will receive the financial statements for the years ended May 31, 2016 and May 31, 2017, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at five;
2. elect directors for the ensuing year;
3. appoint Crowe MacKay LLP (formerly MacKay LLP), Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
4. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange Inc.; and
5. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on Tuesday, September 12, 2017 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on August 10, 2017 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 10<sup>th</sup> day of August, 2017.

**ON BEHALF OF THE BOARD**

(signed) “*Douglas L. Mason*”

Douglas L. Mason  
Chief Executive Officer