

**NOTICE OF ANNUAL GENERAL MEETING  
OF THE SHAREHOLDERS OF TIMIA CAPITAL CORP.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of TIMIA Capital Corp. (hereinafter called the "Company"), will be held at UBC Robson Square, Room C150, 800 Robson Street in the City of Vancouver, Province of British Columbia, on the 10<sup>th</sup> day of May, 2017, at the hour of 10:00 a.m. (local time) for the purpose of:

1. Receiving and considering the financial statements of the Company.
2. Setting the number of directors at six.
3. Electing directors for the ensuing year.
4. Appointing auditors for the ensuing year.
5. Approving an Incentive Stock Option Plan.
6. Transacting such other business as may properly come before the meeting or any adjournment thereof.

All registered shareholders are entitled to attend and vote at the meeting in person or by proxy. Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of instruction of proxy and to return it to Computershare Investor Services Inc., 3<sup>rd</sup> Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, not less than 48 hours (exclusive of Saturdays, Sundays and Holidays) before the Meeting. If a shareholder does not deliver a proxy in accordance with these instructions or to the presiding officer of the general meeting, then the shareholder will not be entitled to vote at the meeting by proxy.

Non-registered shareholders who receive this notice and information circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the shares of the non-registered shareholders not being eligible to be voted at the annual general meeting. An information circular, a form of proxy, voting instruction form and financial statements request form accompany this notice.

DATED at Vancouver, British Columbia, this 5<sup>th</sup> day of April, 2017.

**BY ORDER OF THE BOARD**

*"Michael Volker"*

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Michael Volker  
Executive Director