

**NOTICE OF ANNUAL AND SPECIAL MEETING
OF THE HOLDERS OF COMMON SHARES OF TIMIA CAPITAL CORP.**

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the Shareholders of TIMIA Capital Corp. (the "Company"), will be held at Room C300, UBC Robson Square 800 Robson Street, in the City of Vancouver, Province of British Columbia, on the 27th day of October, 2021 (the "Meeting"), at the hour of 10:00 a.m. (local time) for the purpose of:

1. Setting the number of directors at eight.
2. Electing directors for the ensuing year.
3. Appointing auditors for the ensuing year.
4. Considering, and if deemed advisable, approving an ordinary resolution regarding the Company's Amended and Restated Stock Option Plan.
5. 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 Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th floor, Toronto, Ontario, M5J 2Y1, 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 and special 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 27th day of September, 2021.

BY ORDER OF THE BOARD

"Michael Walkinshaw"

Michael Walkinshaw
Chief Executive Officer