

PACIFIC LINK MINING CORP.
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting of the Shareholders of Pacific Link Mining Corp. (the "Company"), will be held in the Boardroom of the Company located at Suite 2772 – 1055 West Georgia Street, Vancouver, B.C. V6E 3R5, on Tuesday, September 12, 2017 at 10:00 A.M., Vancouver time, for the following purposes:

1. To receive the audited financial statements and the report of the auditors for the financial year ended December 31, 2016;
2. To fix the number of directors of the Company at three (3);
3. To elect directors for the ensuing year;
4. To appoint DeVisser Gray, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration; and
5. To transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

Accompanying this Notice are the Information Circular, and an Instrument of Proxy.

A Shareholder who is unable to attend the meeting in person is entitled to appoint a proxyholder to attend and vote in the Shareholder's stead. If you cannot be personally present, please refer to the notes accompanying the Instrument of Proxy enclosed and then complete and deposit the Instrument of Proxy with Computershare Trust Company of Canada within the time set out in the notes, as set out below.

The Instrument of Proxy must be signed by the Shareholder or by the Shareholder's attorney authorized in writing, or, if the Shareholder is a corporation, by an officer or director thereof as an authorized signatory.

The completed Instrument of Proxy must be deposited at the office of Computershare Investor Services Inc. at least 48 hours before the time of the meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of 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 8th day of August, 2017.

BY ORDER OF THE BOARD

"Mar Bergstrom"
Acting President and Director