

# GRANADA GOLD MINE INC.

2875 Ave Granada  
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## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Granada Gold Mine Inc. (the "**Company**") will be held at Le Centre Sheraton Montreal, 1201 Boulevard Rene Levesque West, Montreal, Quebec, on Friday, April 27, 2018, at 10:00 a.m. (Quebec time), for the following purposes:

1. To receive the audited financial statements of the Company for its financial year ended June 30, 2017, and the report of the auditors thereon;
2. To set the number of directors of the Company to be elected at four;
3. To elect directors of the Company for the ensuing year;
4. To appoint auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. To ratify and approve continuation of the Company's Share Option Plan, as more particularly described in the accompanying Management Information Circular, and to authorize the directors to make modifications thereto in accordance with the Share Option Plan and the policies of the TSX Venture Exchange;
6. To approve by disinterested shareholders, the amendment to stock options granted to insiders;
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on March 23 2018 (the "**Record Date**") will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

**It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.**

**DATED** at Rouyn-Noranda, in the Province of Quebec, this 23<sup>rd</sup> day of March, 2018.

**BY ORDER OF THE BOARD**

*"Frank J. Basa"*

Frank J. Basa  
Chairman, President, Chief Executive Officer and Director