

INVENTUS MINING CORP.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual and special meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Inventus Mining Corp. (the “**Corporation**”) will be held at **150 King St. West, Suite 2800, Toronto, Ontario M5H 1J9 on June 16, 2020 at 10:00 a.m. (Eastern Daylight Time)**, for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended December 31, 2019 and the report of the auditors thereon;
2. to appoint RSM Canada LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
3. to elect the directors of the Corporation for the ensuing year;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve, for the ensuing year, the Corporation’s incentive stock option plan that was adopted by the Corporation on December 31, 2006, as amended and restated effective May 16, 2018;
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

An “**ordinary resolution**” is a resolution passed by at least a majority of the votes cast by Shareholders who voted in respect of that resolution at the Meeting.

The nature of the business to be transacted at the Meeting is described in further detail in the Circular under the section entitled *Matters to be Acted Upon*.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is May 8, 2020 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof. This notice is accompanied by a form of proxy, letter of transmittal and the Circular.

In light of ongoing public health concerns related to the COVID-19 pandemic and in order to comply with government decrees, the Corporation is requesting that shareholders not attend the Meeting in person. The Meeting will be available by way of telephone conference call (toll-free) at 1-866-365-4406 – Access Code 3616167, and the Corporation asks all shareholders to participate in that manner. While shareholders participating in the telephone conference call will not be able to vote during the Meeting, they will be able to ask questions to the Corporation’s management. Shareholders are asked to submit their questions prior to the Meeting at info@inventusmining.com.

Shareholders are requested to complete, date and sign the enclosed form of proxy (registered holders) or voting instruction form (beneficial holders) and return it in the envelope provided, or shareholders may vote online at: www.voteproxyonline.com using the control number found on the enclosed proxy, so that as large a representation as possible may be had at the Meeting. To be effective, the enclosed form of proxy or voting instruction form must be mailed, faxed, or voted online, so as to reach or be deposited with TSX Trust Company not later than 10:00 a.m. (Eastern Daylight Time) on Friday, June 12, 2020 or 48 hours (other than a Saturday, Sunday or holiday) prior to the time to which the Meeting may be adjourned. Notwithstanding the foregoing, the Chair of the Meeting has the discretion to accept proxies received after such deadline.

DATED this 13th day of May, 2020.

**BY ORDER OF THE BOARD OF DIRECTORS OF
INVENTUS MINING CORP.**

“Stefan Spears”

Stefan Spears
Chairman and Chief Executive Officer

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