

NOTICE-AND-ACCESS NOTIFICATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO: REGISTERED SHAREHOLDERS AND BENEFICIAL SHAREHOLDERS OF
COSIGO RESOURCES LTD.

TAKE NOTICE that Cosigo Resources Ltd. (the "Corporation") is using the "notice-and-access" provisions under National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer (the "Notice-and-Access Provisions") to send to beneficial holders ("Beneficial Shareholders") and to the registered shareholders of Common Shares ("Common Shares") of the Corporation proxy-related materials relating to the Annual General Meeting (the "Meeting") of holders of Common Shares which will be held at 711 675 W Hastings, Vancouver, BC on Tuesday May 1st, 2018, at 10:30 am (Pacific standard time).

As is set forth in the Information Circular – Proxy Statement ("Information Circular") of the Corporation dated March 26, 2016 that has been prepared for the Meeting, and the voting instruction form which accompanies this Notice-and-Access Notification, each of the following matters will be voted on at the Meeting:

1. the election of directors of the Corporation (information respecting the election of directors may be found in the Information Circular under "Election of Directors");
2. the appointment of auditors of the Corporation (information respecting the appointment of auditors may be found in the Information Circular under "Appointment of Auditors");
3. to fix the number of directors at five (information respecting the election of directors may be found in the Information Circular under "Election of Directors");
4. to transact such further or other business as may properly come before the meeting and any adjournment thereof.

Shareholders are reminded to review the Information Circular carefully before voting as the Information Circular has been prepared to help you make an informed decision.

The Corporation has elected to use the Notice-and-Access Provisions for the Meeting in respect of mailings to its Beneficial Shareholders registered holders of Common Shares ("Registered Shareholders"). The Notice-and-Access

Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to shareholders by allowing a reporting issuer to post an Information Circular in respect of a meeting of its shareholders and related materials online.

The Information Circular together with related materials have been posted and are available for review at www.cosigo.com and also on the Corporation's SEDAR profile at www.sedar.com. Beneficial Shareholders and Registered Shareholders who wish to receive a paper copy of the Information Circular and/or the Financial Information should contact Alliance Trust Company at 403-237-6111 or toll free at 1-877-537-6111 or by email at inquiries@alliancetrust.ca at any time up to and including the date of Meeting or any adjournment thereof.

In order to allow Beneficial Shareholders a reasonable time to receive paper copies of the Information Circular and related materials and to vote their Common Shares, any Beneficial Shareholders wishing to request paper copies as described above should ensure that such request is received by 4:30 p.m. (Mountain standard time) on April 17, 2018.

Shareholders are asked to return their proxies using one of the following methods at least one business day in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form.

Internet: www.alliancetrust.ca/shareholders/
Facsimile: (403) 237-6181
Mail: 1010, 407 2nd Street S.W.
Calgary, Alberta T2P 2Y3

Some Beneficial Shareholders may receive their voting instruction form from an intermediary or a party other than Alliance Trust Company. In such case, the Beneficial Shareholder should follow the instructions outlined in the voting instruction form.

DATED at Victoria, British Columbia, this 26th day of March, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



Andy Rendle
President and Chief Operating Officer