

**MONUMENT MINING LIMITED**

1580-1100 Melville Street  
Vancouver, British Columbia, V6E 4A6  
Phone No.: 604-638-1661  
Fax No.: 604-638-1663

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the "**Meeting**") of the shareholders of Monument Mining Limited (the "**Company**") will be held at suite 1580, 1100 Melville Street, Vancouver, British Columbia, Canada, on Friday, December 14, 2018 at 9:00 A.M, Pacific Time, for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended June 30, 2018, and the auditors' report thereon;
2. To fix the number of Directors of the Company for the incoming year at five;
3. To elect directors of the Company for the incoming year;
4. To appoint Grant Thornton LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Directors to fix the auditors' remuneration; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

**The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.**

**Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, at 1-877-304-0211 toll free (416-304-0211 collect) or by email at [assistance@laurelhill.com](mailto:assistance@laurelhill.com).**

DATED: November 9, 2018

**BY ORDER OF THE BOARD OF DIRECTORS**

"Robert Baldock"

Robert Baldock  
Executive Chairman