

**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 Thursday, October 28, 2021 at 11:00 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, 2021, and the auditors' report thereon;
2. To fix the number of Directors of the Company for the incoming year at six;
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.

In view of the current COVID-19 outbreak, we encourage shareholders to vote in advance and not attend the meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. We may take additional precautionary measures in relation to the meeting in response to further developments with the COVID-19 outbreak.

**Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, at 1-877-452-7184 toll free, (416-304-0211 outside North America) or by email at [assistance@laurelhill.com](mailto:assistance@laurelhill.com).**

DATED: September 27, 2021

**BY ORDER OF THE BOARD OF DIRECTORS**

"Graham Dickson"

Graham Dickson, Chairman