EURO SUN MINING INC.
65 Queen Street West, 8th Floor
Toronto, Ontario, Canada
M5H 2M5

NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the "**Meeting**") of shareholders of Euro Sun Mining Inc. (the "**Corporation**") will be held at 65 Queen Street West, 8th Floor, Toronto, Ontario, Canada on Tuesday, June 6, 2017 at 10:00 a.m. (Toronto time), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2016, together with the auditors' report thereon;
2. to elect the directors of the Corporation;
3. to re-appoint UHT McGovern Hurley LLP, Chartered Accountants, as auditors of the Corporation until the close of the next annual general meeting of shareholders and to authorize the directors to fix the remuneration of the auditors for the ensuing year;
4. to consider and, if deemed appropriate, to pass an ordinary resolution to approve, ratify and confirm the Corporation's stock option plan and all unallocated options, rights and entitlements thereunder; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

DATED at Toronto, Ontario, this 8th day of May, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

"G. Scott Moore" (signed)

G. Scott Moore
Chief Executive Officer

Notes:

1. A Management Information Circular, Form of Proxy and Financial Statement Request Form accompany this Notice of Meeting. Registered shareholders who are unable to attend the Meeting in person are requested to sign and return the enclosed Form of Proxy to TSX Trust Company, 200 University Avenue, Suite 300, Toronto, Ontario, Canada, M5H 4H1. The proxies to be used at the Meeting should be returned to TSX Trust Company before 10:00 a.m. (Toronto time) on Friday, June 2, 2017.
2. In accordance with the requirements of the *Canada Business Corporations Act*, the directors have fixed a record date of April 28, 2017. Accordingly, shareholders registered on the books of the Corporation as of April 28, 2017 are entitled to notice of the Meeting and to vote at the Meeting.
3. If you are a beneficial shareholder and receive these materials through your broker, intermediary, trustee or other nominee, please complete and return the materials in accordance with the instructions provided to you by your broker, intermediary, trustee or other nominee.