CRYSTAL PEAK MINERALS INC.

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 common shares ("**Common Shares**") of Crystal Peak Minerals Inc. (the "**Corporation**") will be held at the offices of the Corporation at 2150 South 1300 East, Suite 550, Salt Lake City, UT at 10:30 a.m. (Salt Lake City time), on September 3, 2020 for the following purposes:

(a) To receive and consider the audited consolidated financial statements of the Corporation for the year ended December 31, 2019, together with the report of the auditors thereon, as well as the unaudited consolidated financial statements of the Corporation for the three months ended March 31, 2020;

(b) To reappoint PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

(c) To elect the directors for the Corporation for the ensuing year;

(d) To consider and, if deemed appropriate, to pass, an ordinary resolution to reapprove the stock option plan implemented by the Corporation in March 2010 in which 10% of the issued Common Shares of the Corporation are reserved for issuance to directors, officers, employees, and other service providers of the Corporation; and,

(e) To transact such other business as may properly be brought before the Meeting.

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.

Accompanying this Notice of Meeting is a management information circular (the "**Information Circular**"), a form of proxy (the "**Proxy**"), and a supplemental mailing card. The Information Circular includes more detailed information relating to the matters to be addressed at the Meeting. The Information Circular is deemed to form a part of this Notice of Meeting.

Shareholders unable to attend the Meeting in person should read the notes to the Proxy and complete and return the Proxy to the Corporation's registrar and transfer agent, TSX Trust Company at 100 Adelaide Street West, Suite 301, Toronto, Ontario M5H 4H1. Shareholders are also able to submit their votes online at www.voteproxyonline.com or via facsimile machine at 416-595-9593.

A Proxy will not be valid unless it is deposited at the office of TSX Trust Company by 8:30 a.m. (Salt Lake City time) on September 1, 2020; or not less than 48 hours (excluding Saturdays, Sundays, and holidays) prior to the commencement of the Meeting or any adjournments or postponements thereof. Late proxies may be accepted or rejected by the chair of the Meeting in his discretion. The chair is under no obligation to accept or reject any particular late Proxy.

If you are a non-registered Shareholder of the Corporation and received these materials through your broker or another intermediary, please complete and return the Proxy or other voting form in accordance with instructions provided to you by your broker or such other intermediary.

The enclosed Proxy appoints nominees of management as proxyholder and you may amend the Proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the Meeting.

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 August 4, 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.

DATED this 4th day of August, 2020.

BY ORDER OF THE BOARD OF DIRECTORS
OF CRYSTAL PEAK MINERALS INC.

(signed) "John Mansanti"

President, Chief Executive Officer, and Director