

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Nickel Creek Platinum Corp. (“**Nickel Creek Platinum**” or the “**Company**”) will be held at the offices of Cassels Brock & Blackwell LLP, which are located at Suite 2100, Scotia Plaza, 40 King Street West, Toronto, Ontario at 11:00 a.m. (Eastern Daylight Time) on June 28, 2018, for the following purposes:

1. to receive the audited consolidated financial statements of Nickel Creek Platinum for the fiscal year ended December 31, 2017 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors thereon;
2. to appoint auditors and authorize the directors to fix their remuneration;
3. to elect seven directors of Nickel Creek Platinum for the ensuing year; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying management information circular provides detailed information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Shareholders are invited to attend the Meeting. Only Shareholders of record on May 11, 2018 will be entitled to receive notice of and to vote at the Meeting or at any adjournment thereof.

Whether or not you expect to attend the Meeting or any adjournment thereof, PLEASE SIGN, DATE AND RETURN THE ENCLOSED PROXY PROMPTLY IN THE ENCLOSED ENVELOPE. Your promptness in returning the proxy will assist in the expeditious and orderly processing of proxies and will ensure that your Nickel Creek Platinum common shares are represented. Please note that you may vote in person at the Meeting or any adjournment thereof even if you have previously returned the proxy.

DATED at the City of Vancouver, in the Province of British Columbia as of the 17<sup>th</sup> day of May 2018.

### BY ORDER OF THE BOARD OF DIRECTORS

*“Diane R. Garrett”*

**Diane R. Garrett**  
President, Chief Executive Officer and Director

*Registered Shareholders are requested to date, sign and return the accompanying form of proxy for use at the Meeting or at any adjournment thereof, whether or not they are able to attend personally. To be effective, proxies must be received by Computershare Investor Services Inc., Proxy Dept., 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1 by 11 a.m. on June 26, 2018.*

*If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by other intermediary. Failure to do so may result in your Nickel Creek Platinum common shares not being eligible to be voted by proxy at the Meeting. Please refer to page 2 of the attached Management Information Circular for a more detailed description on returning proxies by non-registered Shareholders.*