

**INOMIN MINES INC.**

(the "Company")

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of the Company will be held at the offices of Norton Rose Fulbright Canada LLP, Suite 1800 – 510 West Georgia Street, Vancouver, BC, on September 6, 2019 at 11:00 am, for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended March 31, 2019, together with the report of the auditors thereon;
2. to appoint the auditor for the ensuing year and authorize the directors to fix the remuneration paid to the auditor;
3. to set the number of directors at four (4);
4. to elect directors;
5. to consider and if thought advisable, pass an ordinary resolution approving renewal of the Company's Stock Option Plan;
6. to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

For full details of each of the proposed resolutions set out above, please review the accompanying Information Circular of the Company (the "Information Circular").

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the Form of Proxy enclosed and then to complete, date, sign and mail the enclosed Form of Proxy, or to complete the Proxy by telephone or the internet, in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 2<sup>nd</sup> day of August, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Evilio J. Gomez-Garcia"*

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**Evilio J. Gomez-Garcia**  
**President & Chief Executive Officer**

**If you are a non-registered shareholder of the Company 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 the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the meeting.**