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## **COLONIAL COAL INTERNATIONAL CORP.**

Suite 200, 595 Howe Street, Vancouver, British Columbia, Canada, V6C 2T5  
Telephone: (604) 568-4962 and Facsimile: (604) 684-0642

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Take Notice** that the annual general meeting of the shareholders of Colonial Coal International Corp. (the “**Corporation**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7, on Wednesday, September 26, 2018, at 10:00 a.m., local time (the “**Meeting**”), for the following purposes (the “**Notice**”):

1. to receive and consider the audited consolidated financial statements of the Corporation for its financial year ended July 31, 2017, and the report of the Corporation’s auditor thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to appoint an auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. to ratify and approve the continuation of the current share option plan for the Corporation;
5. to consider any amendment to or variation of a matter identified in this Notice; and
6. to transact such other business as may properly come before the Meeting or adjournments thereof.

A Management Proxy Circular accompanies this Notice. The Management Proxy Circular contains details of matters to be considered at the Meeting.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Management Proxy Circular.**

**Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or voting instruction form and in the Management Proxy Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**Dated** at Vancouver, British Columbia, Canada, on this 27<sup>th</sup> day of August, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE CORPORATION**

*“David Austin”*

**David Austin**

President, Chief Executive Officer and a director

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