

**SIRIOS RESOURCES INC.**

1000 St-Antoine Street West, Suite 410, Montreal (Quebec) H3C 3R7

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual and Special Meeting of shareholders of Sirios Resources Inc. (the "Corporation") will be held via video conference at the following link: [https://zoom.us/webinar/register/WN\\_XkGd6C\\_jTKi14qZY6Hy68A](https://zoom.us/webinar/register/WN_XkGd6C_jTKi14qZY6Hy68A), on December 9, 2020, at 10:00 a.m. (Montreal time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the year ended June 30, 2020, as well as the related auditor's report;
2. to elect the directors of the Corporation;
3. to appoint the auditor of the Corporation and to authorize the Board of Directors to fix its remuneration;
4. to consider and, if deemed advisable, adopt a resolution to ratify and confirm the stock option plan of the Corporation;
5. to transact such other business that may properly come before the Meeting.

The attached management proxy circular includes supplementary information on the matters to be dealt with at the Meeting and, as such, is an integral part of this Notice.

Montreal (Quebec)  
October 29, 2020

**BY ORDER OF THE BOARD OF DIRECTORS,**

(signed) Dominique Doucet  
President and CEO

**Since it is desirable that as many shares as possible be represented and voted at the Meeting, we urge any shareholder who is unable to attend the Meeting in person to complete and return the enclosed proxy form in accordance with the instructions contained therein.**