

**MANGAZEYA MINING LTD.**  
**Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands**  
**Company No: 1620225**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the shareholders (each, a “**Shareholder**”) of Mangazeya Mining Ltd. (“**Mangazeya**”) will be held at 2010 Winston Park Drive, Suite 200, Oakville, Ontario, L6H 5R7, on June 17, 2019 at 10:00 a.m. (E.S.T.) for the purposes of:

1. receiving Mangazeya’s financial statements for the year ended December 31, 2018 and the report of the auditors thereon;
2. electing directors for the ensuing year;
3. appointing auditors and authorizing the directors to fix their remuneration; and
4. transacting such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters to be put before the Meeting are set forth in the management information circular accompanying this Notice of Meeting.

Only holders of common shares and special shares of Mangazeya of record on May 13, 2019 are entitled to notice of and to vote at the Meeting. Shareholders who are unable to attend the Meeting, or any adjournment thereof, in person are requested to date, sign and return the enclosed form of proxy.

**If shareholders are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, they must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Management Information Circular.**

**DATED** this 15<sup>th</sup> day of May, 2019.

By Order of the Board of Directors

(Signed) “*Sergey Yanchukov*”

\_\_\_\_\_  
Sergey Yanchukov  
Chief Executive Officer