

**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 virtually by telephone conference, accessible by dialing 1-437-886-9908 and entering the Conference ID Number 1408 and PIN number 7825 at 11:00 a.m. (E.S.T.) on Friday, August 23, 2021 for the purposes of:

1. receiving Mangazeya’s financial statements for the year ended December 31, 2020 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 July 19, 2021 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.

**Since the Meeting will be held virtually this year, if shareholders 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 21<sup>st</sup> day of July, 2021.

By Order of the Board of Directors

(Signed) “Mikhail Gusev”

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Mikhail Gusev  
Chief Executive Officer