

**MIZA ENTERPRISES INC.**  
**(BEING RENAMED BQ METALS CORP.)**  
SUITE 3123 – 595 BURRARD STREET  
VANCOUVER, BC V7X 1J1  
TEL: (604) 609-6110  
FAX: (604) 609-6145

**NOTICE OF SPECIAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that the special general meeting (the "Meeting") of the shareholders of **MIZA ENTERPRISES INC. (BEING RENAMED BQ METALS CORP.)** (the "Corporation"), will be held at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1, on Thursday, June 29, 2017 at 11:00 a.m. for the following purposes:

1. To fix the number of directors at ten (10).
2. To elect an additional six (6) directors of the Company, with such election to take effect at a later date, at the discretion of the Board of Directors.
3. To approve any permitted amendment or variation of the above matters or to transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.** As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 31<sup>st</sup> day of May, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

***"Harry Pokrandt"***

Harry Pokrandt  
Chief Executive Officer, President and Director