

OROSUR MINING INC.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
November 17, 2017**

TO THE SHAREHOLDERS:

TAKE NOTICE that an Annual General and Special Meeting (the “Meeting”) of the Shareholders of Orosur Mining Inc. (the “Corporation” or “Orosur”) will be held at the Offices of Alianza WJE, Cll 11C #31-57 El Poblado, Medellin, Colombia, on November 17, 2017 at the hour of 11:00 a.m. COT (Colombia time) for the following purposes:

1. to receive and consider the audited financial statements for the year ended May 31, 2017 and the report of the auditors thereon;
2. to fix the board of directors of the Corporation at five (5) members;
3. to elect a board of directors of the Corporation for the ensuing year;
4. to appoint the auditors of the Corporation for the ensuing year and, to authorize the board of directors to fix the auditors’ remuneration;
5. to consider and if thought fit, pass a resolution to confirm, ratify and approve the stock option plan of the Corporation; and
6. to transact any such other business as may properly be brought before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of Instrument of Proxy and return it in the envelope provided for that purpose or if you received a machine readable voting instruction form, please follow the voting instructions specified in the voting instruction form.

DATED this 13th day of October, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“John Walmsley”

JOHN WALMSLEY, CHAIRMAN