

OROSUR MINING INC.

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
November 27, 2019**

TO THE SHAREHOLDERS:

TAKE NOTICE that an Annual General Meeting (the “Meeting”) of the Shareholders of Orosur Mining Inc. (the “Corporation” or “Orosur”) will be held at the Offices of at the Offices of SP Angel Corporate Finance LLP, Prince Frederick House, 35-39 Maddox Street, London, W1S 2PP. on November 27, 2019 at the hour of 4:00 p.m. GMT for the following purposes:

1. to receive and consider the audited financial statements for the year ended May 31, 2019 and the report of the auditors thereon;
2. to fix the board of directors of the Corporation at four (4) members;
3. to elect 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; and
5. 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 22nd day of October, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Robert Schafer”

ROBERT SCHAFFER, CHAIRMAN