

TRANSATLANTIC MINING CORPORATION

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2020 Annual General Meeting (the "Meeting") of the shareholders of **TRANSATLANTIC MINING CORPORATION** (the "Company") will be held in the Boardroom at Suite 400, 837 West Hastings Street, Vancouver, British Columbia V6C 3N6 on Monday, the 21st day of December, 2020 at 4:00pm. local time for the purposes set forth in the following.

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2018 and 2019;
2. To appoint the auditor for the Company, and to authorize the directors to fix the remuneration of the auditor;
3. To fix the number of directors at three and to elect directors for the ensuing year;
4. To approve, by a resolution of the disinterested shareholders, a fixed 20% stock option plan for the Company;
5. To transact such other business as may properly be brought before the Meeting.

A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are a registered shareholder and are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received in respect of voting the shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Shares" in the Information Circular.

DATED at Vancouver, British Columbia, this 18th day of November, 2020.

BY ORDER OF THE BOARD

"Bernie Sostak"

BERNIE SOSTAK

CHIEF EXECUTIVE OFFICER