

MINAEAN SP CONSTRUCTION CORP.
Suite 2050 – 1055 West Georgia Street
Vancouver, British Columbia
V6E 3P3

Telephone: (604) 684-2181

Facsimile: (604) 682-4768

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2019 annual general meeting (the “**Meeting**”) of the shareholders of Minaean SP Construction Corp (the “**Company**”) will be held at Suite 2050 – 1055 West Georgia Street, Vancouver, British Columbia, V6E 3P3, on Thursday, January 16, 2020 at 10:00 a.m. (Pacific Standard Time) for the following purposes:

1. To receive and consider the Report of the Directors;
2. To receive the Company’s audited financial statements for the financial year ended March 31, 2019 and the auditor’s report thereon;
3. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. To fix the number of directors for the ensuing year at five and to elect directors for the ensuing year;
5. To ratify and approve, by ordinary resolution, the Company’s 2019 Stock Option Plan, as more particularly described in the accompanying Information Circular; and
6. To transact any other business that may properly come before the Meeting and any adjournment thereof.

An Information Circular and a form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the meeting and forms part of this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Management Information Circular and enclosed proxy (the “**Proxy**”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof with the Company’s transfer agent, Computershare Trust Company of Canada, 3rd Floor – 510 Burrard Street, Vancouver, B.C. V6C 3B9, at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or adjournment thereof or with the chairman of the Meeting prior to the commencement thereof. As set out in the notes to the Proxy, the 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. Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by such intermediary.

DATED at Vancouver, British Columbia, this 9th day of December, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Mervyn Pinto”

Mervyn Pinto, President and Chief Executive Officer