



VIOR

SOCIÉTÉ D'EXPLORATION MINIÈRE VIOR INC.

NOTICE OF AN ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual meeting of Shareholders (the "**Meeting**") of Société d'Exploration Minière Vior Inc. (the "**Corporation**") will be held at 800, Square-Victoria Street, Suite 3700, Montreal, Quebec H4Z 1E9, Canada on December 10, 2019 at 11:00 a.m. (Eastern time). The proposed agenda reads as follows:

1. presentation of the financial statements of the Corporation for the year ended June 30, 2019 and the auditors' report;
2. election of the directors;
3. appointment of the auditors and authorization to the board of directors to fix the auditors' remuneration;
4. to consider and, if deemed advisable, to adopt a resolution ratifying, confirming and approving the Corporation's new By-law No. 2019-01 regarding the Advance Notice Requirement for the Nomination of Directors;
5. to consider and, if deemed advisable, to adopt a special resolution approving the amendment to the Corporation's articles to change the judicial district in which its head office is situated; and
6. transact such other business that may properly come before the Meeting.

You have the right to receive notice of and to vote at the Meeting if you were a shareholder of the Corporation on the close of business on November 5, 2019. The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to be part of this Notice.

Montreal, November 7, 2019.

By order of the Board of Directors

(s) Mark Fedosiewich

Mark Fedosiewich
President and CEO

Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form. Those who are unable to attend the Meeting in person are urged to complete and return the enclosed form of proxy to Computershare, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), before 5:00 p.m.. (Eastern Time) on December 6, 2019. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights by calling the toll-free number 1-866-732-8683 or any other number indicated on the proxy form or the voting instruction form or by going to the following website: www.investorvote.com. For any additional information concerning this matter, please contact Computershare by calling at no charge at 1-866-962-0498 (within North America) and at 514-982-8716 (outside North America) or by e-mail at service@computershare.com.