

TINTINA MINES LIMITED

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON WEDNESDAY, NOVEMBER 27, 2019**

TO: The shareholders of Tintina Mines Limited

NOTICE IS HEREBY GIVEN that the annual general and special meeting of the shareholders of Tintina Mines Limited (the “**Corporation**” or “**Tintina**”) will be held at the offices of DSA Corporate Services Inc., The Canadian Venture Building, 82 Richmond Street East, Toronto, Ontario, M5C 1P1, on Wednesday, November 27, 2019 at 10:00 am EST (the “**Meeting**”), for the following purposes:

- (1) to receive the audited consolidated financial statements of the Corporation for the financial years ended December 31, 2018 and December 31, 2017, together with the reports of the auditors thereon;
- (2) to set the number of directors to four (4) and to elect directors of the Corporation for the ensuing year;
- (3) to re-appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors for the ensuing year;
- (4) to re-approve the Corporation’s stock option plan in accordance with the requirements of the TSX Venture Exchange;
- (5) to consider and, if deemed appropriate, pass with or without variation, an ordinary resolution approving, ratifying, and confirming all acts, proceedings, contracts, appointments, elections, payments and by-laws, done, instituted, made and enacted by the directors and officers of the Corporation since the date of the last annual meeting of the Corporation, being June 28, 2018, as the same are set out or referred to in the resolutions of the directors or in the financial statements or otherwise properly enacted, passed, made, done or taken, as more fully described in the Circular;
- (6) to consider and, if deemed appropriate, pass with or without variation, a special resolution approving an amalgamation (the “**Amalgamation**”) under Section 174 of the *Business Corporations Act* (Ontario) involving NSR Resources Inc. and 2716207 Ontario Inc. a wholly-owned subsidiary of the Corporation; and
- (7) to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Accompanying this notice of meeting is the management information circular (the “**Circular**”), a form of proxy and a financial statement request form.

Notice and Access

Tintina has elected to use “notice and access” rules (“**Notice and Access Provisions**”) under NI 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*, in conjunction with National Policy 11-201 *Electronic Delivery of Documents*, for distribution of this notice of meeting, Circular, and the form of proxy to registered shareholders (i.e. shareholders who hold common shares of Tintina in their own names). The Notice and Access Provisions are a set of rules that allow an issuer to post electronic versions of its meeting materials on SEDAR and one additional website. Registered shareholders will receive, via regular mail, the notice of availability, form of proxy and return envelope. Registered shareholders are reminded to read the Circular before voting.

The use of “notice and access” is more environmentally friendly as it helps reduce paper use. It will also reduce the Corporation’s printing and mailing costs. Shareholders may obtain further information about the Notice and Access Provisions by contacting Computershare Investor Services Inc. in the following manner: (i) registered shareholders with a 15-digit control number, Computershare Investor Services Inc. at 1-866-962-0498 in North America or (514)

982-8716 outside North America; and (ii) non-registered shareholders with a 16-digit control number, Broadridge Financial Solutions, Inc. toll-free at 1-877-907-7643 in North America or (905) 507-5450 outside North America.

Tintina will be using Notice and Access Provisions, managed by Broadridge Financial Solutions Inc. for delivery to non-registered shareholders (i.e. shareholders who do not hold shares of Tintina in their own names). Non-registered shareholders will also receive via regular mail the notice of availability, voting information form and return envelope. Non-registered shareholders and registered shareholders are directed to the section entitled “*Particulars of Matters to be Acted Upon*” of this Circular for discussion of the matters to be voted on.

Websites where Proxy-Related Materials are Posted

The notice of meeting, Circular and the form of proxy are available at: www.envisionreports.com/TMAQ2019SP2 and under Tintina’s profile on SEDAR at www.sedar.com.

How to Obtain Paper Copies of Proxy-Related Materials

Shareholders may obtain paper copies of this notice of meeting, and Circular free of charge by contacting Computershare Investor Services Inc. in the following manner: (i) registered shareholders with a 15-digit control number, Computershare Investor Services Inc. at 1-866-962-0498 in North America or (514) 982-8716 outside North America; and (ii) non-registered shareholders with a 16-digit control number, Broadridge Financial Solutions, Inc. toll free at 1-877-907-7643 in North America or (905) 507-5450 outside North America.

It is recommended that any request from registered shareholders for paper copies which are required in advance of the Meeting should be sent so that the request is received by Computershare Investor Services Inc. by November 15, 2019.

Voting by Proxy

Registered shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out therein and in the Circular accompanying this Notice of Meeting. A proxy will not be valid unless it is received by Computershare Investor Services Inc., in accordance with the instructions specified on the form of proxy. The chairman of the Meeting has the discretion to accept proxies received after that time.

DATED at Toronto, Ontario, this 18th day of October 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Juan Enrique Rassmuss R”

Juan Enrique Rassmuss R
President, Chairman and Director