

## COLOMBIA CREST GOLD CORP.

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

The 2018 Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of Colombia Crest Gold Corp. (the “**Company**” or “**Colombia Crest**”) will be held at 1700 – 666 Burrard Street, Vancouver, British Columbia, at 10:00 a.m. (local Vancouver time) on December 6, 2018 for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its financial year ended September 30, 2017, the Report of the Auditor on those statements, and the related Management Discussion & Analysis;
2. to appoint an auditor for the ensuing year and to authorize the Directors to fix the auditor’s remuneration;
3. to set the number of directors to be elected at the Meeting;
4. to elect directors for the ensuing year;
5. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company’s stock option plan for the ensuing year;
6. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution to change the name of the Company to such name as the directors of the Company may determine in their direction;
7. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving the consolidation of the Company’s issued and outstanding common shares on the basis of one (1) post-consolidation share for every three (3) pre-consolidation common shares, and further authorizing the Company’s directors to determine when and if to effect any such consolidation; and
8. to consider any amendment to or variation of any matter identified in this notice of Meeting (“**Notice**”) and to transact such other business as may properly be brought before the Meeting

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is incorporated by reference into and deemed to form part of this Notice. **Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares are voted at the Meeting are requested to complete, sign, date and return the enclosed form of Proxy or Voting Instruction Form in accordance with the instructions set forth therein and in the Information Circular. The Proxy or Voting Instruction Form must, to be valid, be properly completed and be received by Computershare Trust Company of Canada, at 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1 not fewer than 48 hours before the time fixed for the Meeting.**

**DATED** at Vancouver, British Columbia this 1st day of November 1, 2018.

BY ORDER OF THE BOARD

*Carl Hansen, Chairman of the Board*