

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that, the annual general meeting(the “**Meeting**”) of the holders of common shares (the “**shareholders**”) of Eco Oro Minerals Corp. (the “**Company**”) will be held at the offices of Cassels Brock & Blackwell LLP, located at Suite 2100, Scotia Plaza, 40 King Street West, Toronto, ON, M5H 3C2, on October 28, 2019 at 10:00 a.m. (Eastern Time), for the following purposes:

1. to receive the financial statements of the Company for the fiscal years ended December 31, 2017 and December 31, 2018, together with the report of the auditors thereon, and the interim financial statements of the Company for the 6 month period ended June 30, 2019;
2. to elect the directors of the Company;
3. to appoint the auditors of the Company and to authorize the Board of Directors to fix the remuneration of the auditors; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice of the Meeting.

The Board of Directors of the Company has fixed September 23, 2019 (the “**Record Date**”) as the record date for the Meeting. Only shareholders of record at the close of business on the Record Date are entitled to vote at the Meeting or any adjournment(s) or postponement(s) thereof.

All proxies must be received by 10:00 a.m. (Eastern time) on October 24, 2019 and, if the Meeting is adjourned or postponed, no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed Meeting.

Late proxies may be accepted or rejected by the Co-Chairs of the Meeting at their discretion and the Co-Chairs of the Meeting are under no obligation to accept or reject any particular late proxy. The Co-Chairs of the Meeting may waive or extend the proxy cut-off without notice.

Whether or not you are able to attend the Meeting in person, you are encouraged to provide voting instructions in accordance with the instructions on the enclosed form of proxy or voting instruction form (a “**VIF**”) provided to you by your broker, investment dealer or other intermediary as soon as possible. To be included at the Meeting, your voting instructions must be received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by telephone, internet or fax by **10:00 a.m. (Eastern time) on October 24, 2019** or, if the Meeting is postponed or adjourned, at least 48 hours (excluding Saturdays, Sunday and holidays) prior to the time of the postponed or adjourned Meeting. If you received a VIF, you hold your common shares through a broker, investment dealer or other intermediary and consequently must provide your instructions to your broker, investment dealer or other intermediary as specified in the VIF and by the deadline set out therein (which may be an earlier time than set out above).

DATED at Vancouver, British Columbia, this **27** day of **September**, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) *"Paul Robertson"*

Paul Robertson,
Chief Executive Officer (Interim)

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.