

NETCO SILVER INC.

490 – 580 Hornby Street
Vancouver, British Columbia
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NOTICE OF SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that a special meeting (the “**Meeting**”) of the shareholders of Netco Silver Inc. (the “**Company**”) will be held at the offices of Clark Wilson LLP, located at Suite 900 – 885 West Georgia Street, Vancouver, British Columbia, Canada, on Wednesday, December 11, 2013 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to consider and, if thought fit, to pass a special resolution (the “**Continuance Resolution**”) to approve, among other things, the continuation of the Company out of the Province of Alberta and into the Province of British Columbia whereafter the Company will be subject to the *Business Corporations Act* (British Columbia), and, upon continuance, the adoption of new articles (the “**New Articles**”) and the name change of the Company from “Netco Silver Inc.” to “Brisio Innovations Inc.”, as more particularly described in the Information Circular attached hereto under the heading “Particulars of Matters to be Acted Upon – Continuance into British Columbia and Concurrent Name Change”;
2. to consider, and if thought fit, to approve a special resolution to include certain advance notice provisions for the nomination of directors by shareholders in certain circumstances to the New Articles, as described in the Information Circular, attached hereto;
3. to consider and, if thought fit, to approve an ordinary resolution approving and adopting the Company’s 2013 Stock Option Plan, which shall be limited to 10% of the issued shares of the Company at the time of any granting of options, as described in the Information Circular attached hereto; and
4. to transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

Under the provisions of the *Business Corporations Act* (Alberta) (the “**ABCA**”), you have the right to dissent to the Continuance Resolution with respect to all of the common shares of the Company you hold, and to be paid the fair value for such shares, as further described in the accompanying Information Circular. Section 191 of the ABCA, which sets out the procedure for dissenting, is set forth in Schedule “A” to the accompanying Information Circular and should be reviewed carefully. **Failure to adhere strictly to the requirements of Section 191 of the ABCA may result in the loss or unavailability of the right of dissent.**

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The board of directors of the Company has fixed November 6, 2013 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

Registered shareholders who are unable to attend the Meeting in person are requested to complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose. If you receive more than one form of proxy because you own shares registered in different names or addresses, each form of proxy should be completed and returned. To be effective, the completed form of proxy must be received by the Company's registrar and transfer agent, Computershare Investor Services, Inc., by mail at Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1, fax: 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), at least forty eight (48) hours (excluding Saturdays, Sunday and holidays) prior to the time of the Meeting or an adjournment thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, this 12th day of November, 2013.

BY THE ORDER OF THE BOARD OF DIRECTORS

NETCO SILVER INC.

"Paul Andreola"

Paul Andreola
President and Chief Executive Officer

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORM AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.