



**NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF  
SHAREHOLDERS**

The Annual General and Special Meeting of Shareholders of Albert Mining Inc. (the "**Corporation**") will be held at the office of Diagnos at 7005 Taschereau Blvd., Suite 340, Brossard, Quebec, on October 10, 2018 at 11:00 a.m. (Ottawa time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the year ended February 28, 2018, as well as the auditors' report;
2. to elect the directors of the Corporation;
3. to appoint the auditors of the Corporation and to authorize the Board of Directors to establish the auditors' remuneration;
4. to approve the stock option plan; and
5. to transact such other business that may properly come before the meeting.

Ottawa, September 5, 2018

By order of the Board of Directors

(s) Michel Fontaine

Chief Executive Officer

**Since it is desirable that as many shares as possible be represented and voted at the meeting, a shareholder, who is unable to attend the meeting in person, is urged to complete and return the enclosed form of proxy following the instructions therein.**