

Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Mezzotin Minerals Inc. has elected to utilize notice-and-access and provide you with the following information: Meeting Date and Time: 9:00 a.m. (Toronto time) on Thursday, July 13, 2017 Meeting Location: 181 University Avenue, Suite 800, Toronto, Ontario M5H 2X7 Meeting materials are available electronically at <u>www.sedar.com</u> and also on <u>http://noticeinsite.tsxtrust.com/MezzotinMineralsASM2017</u>.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-600-5869 or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by July 4, 2017.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

Election of Directors
Appointment of Auditors
Ratification of Stock Option Plan
Ratification of Past Acts

You should review the Information Circular before voting.

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Request for Financial Statements	Mezzotin M ("Corpo 20"	inerals Inc. ration")	ð	
In accordance with National Instrument 51-102 – Cont financial statements and corresponding management di			ial security holders may elect annually to receive a copy of our annual atements and the corresponding MD&A, or both.	
IF YOU WISH TO RECEIVE THESE DOCUMENTS DETACH THIS PORTION AND RETURN THIS COMPL			financial statements by mail, you may choose to view these ebsite at <u>www.sedar.com.</u>	
TSX Trust Company 200 University Avenue, Suite 300 Toronto ON M5H 4H1 Or by fax to: 416-595-9593	request that n	I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.		
Please send me: Annual Financia	Statements with MD&A		Interim Financial Statements with MD&A	
FIRST NAME		LAST NAME		
ADDRESS		CITY		
PROVINCE/STATE	POSTAL/ZIP CODE		COUNTRY	
	Signature of Security holder		DATE (MM/DD/YYYY)	