

FINORE MINING INC.
Suite 2000, 1066 West Hastings Street
Vancouver, BC V6E 3X2
Tel: (604) 717-6426

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of **FINORE MINING INC.** (hereinafter called the “**Company**”) will be held at 1066 West Hastings Street, Suite 2300, Vancouver, British Columbia, V6E 3X2, on Tuesday, the 8th day of April, 2014, at the hour of 10:00 a.m. (local time), for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended July 31, 2013 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors therein;
2. to fix the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint the auditors and to authorize the directors to fix their remuneration;
5. to consider and, if thought appropriate, to pass, subject to regulatory approval, an ordinary resolution ratifying and approving the Company’s Stock Option Plan, as amended and restated, reserving for the grant and issuance of incentive stock options of up to a maximum of 10% of the currently outstanding shares of the Company as of the date of grant, as more particularly described in the accompanying Information Circular;
6. to consider and, if thought appropriate, pass, with or without amendment, a special resolution authorizing the board of directors, in its sole discretion, to consolidate all of the issued and outstanding Common Shares of the Company on the basis of up to ten (10) pre-consolidation shares for one (1) post-consolidation share, as more particularly described in the accompanying Information Circular; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice are the Information Circular dated March 4, 2014, a form of Proxy and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

The Company’s audited financial statements for the financial year ended July 31, 2013, including management’s discussion and analysis will be made available at the Meeting and can be viewed on www.sedar.com.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read, complete, sign and mail, phone or email the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at Vancouver, British Columbia, this 4th day of March, 2014.

BY ORDER OF THE BOARD

“Peter Tegart”

Peter Tegart
President, Chief Executive Officer and Director