

FINORE MINING INC.

Suite 915 – 700 West Pender Street,
Vancouver, BC, V6C 1G8
Tel: 844-318-8216

NOTICE OF ANNUAL GENERAL OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of Shareholders of **FINORE MINING INC.** (the “**Company**”) will be held at 1055 West Georgia Street, Suite 1500, Vancouver, British Columbia, on Wednesday, May 2, 2017, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial years ended December 31, 2016 and December 31, 2015 (with comparative statements relating to the preceding fiscal periods) together with the report of the auditors therein;
2. to fix the number of directors at four (4); to elect directors for the ensuing year;
3. to appoint the auditors and to authorize the directors to fix their remuneration ratify and approve the Company’s Stock Option Plan; and;
4. to transact other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Board of Directors has fixed March 27, 2017 as the Record Date for determining the Shareholders entitled to receive notice of and vote at the Meeting. Shareholders unable to attend the meeting in person are requested to read the enclosed Information Circular and Proxy (or Voting Instruction Form, a “VIF”) and then complete and deposit the Proxy or VIF in accordance with its instructions. Unregistered shareholders must deliver their complete Proxy or VIF in accordance with the instructions given by their financial institution or other intermediary that forwarded it to them.

DATED at Vancouver, British Columbia this 29th day of March, 2017.

ON BEHALF OF THE BOARD OF DIRECTORS

FINORE MINING INC.

“Ravinder Mlait”

Ravinder Mlait
Chief Executive Officer and Director

These materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Corporation (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.