

NEW TECH LITHIUM CORP.
880-580 Hornby Street
Vancouver, BC V6C 3B6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that an annual general and special meeting (“**Meeting**”) of the holders of common shares (“**Shares**”) of New Tech Lithium Corp. (“**New Tech**” or the “**Company**”) will be held at Suite 390 – 825 Homer Street, Vancouver, British Columbia, V6B 2W2 on Tuesday, March 12, 2019 at 11:30 a.m. (Pacific Standard Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended July 31, 2018, together with the auditor’s report thereon;
2. to set the number of directors at six:
3. to elect directors to the Company for the ensuing year;
4. to re-appoint Dale Matheson Carr-Hilton Labonte LLP as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
5. to consider and, if thought advisable, to pass, with or without amendment, an ordinary resolution to replace the current Stock Option Plan of the Company, as more particularly described in the section of the information circular entitled “Particulars of Matters to be Acted Upon – Adoption of New Stock Option Plan.”; and
6. to transact such other business as may properly come before the Meeting and any adjournment thereof.

The Company’s shareholders (“**Shareholders**”) are referred to the information circular for more detailed information regarding the foregoing matters to be considered at the Meeting.

Registered New Tech Shareholders who are unable to attend the Meeting in person are requested to vote (i) by mail or personal delivery by dating, signing and returning the enclosed form of proxy to Computershare Investor Services Inc., Attention Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1; (ii) by fax to 1-866-249-7775 within Canada and the United States or 416-263-9524 from all other countries; or (3) by online voting at www.investorvote.com, in any case, prior to 11:30 am (Vancouver time) on Friday, March 8, 2019 or, if the Meeting is adjourned or postponed, not less than two business days, excluding Saturdays, Sundays and holidays prior to such adjourned or postponed meeting. Non-registered Shareholders receiving these materials through their broker or other intermediary should complete and return the voting instruction form provided to them by their broker or other intermediary in accordance with the instructions provided therein. Failure to do so may result in a holder’s New Tech shares not being voted at the Meeting.

Only Shareholders of record at the close of business on February 4, 2019 will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia, the 12th day of February, 2019.

ON BEHALF OF THE BOARD

(signed) “Jonathan George”

Jonathan George,
Chief Executive Officer and President