

## EUROTIN INC.

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting (the “**Meeting**”) of the shareholders of Eurotin Inc. (the “**Corporation**”) will be held in the **Library Room of the National Club, 303 Bay Street, Toronto, Ontario, M5H 2R1** on Tuesday, October 30, 2012, at the hour of 4:00 pm (Toronto time) for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the twelve months ended March 31, 2012, together with a report of the auditors thereon;
2. To elect directors;
3. To appoint auditors and to authorize the directors to fix their remuneration;
4. To approve the Corporation’s stock option plan;
5. To approve the Corporation’s shareholder rights plan; and
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The board of Directors has fixed September 28, 2012 as the Record Date for the determination of shareholders entitled to notice of, and to vote at, this Annual and Special Meeting and any adjournment thereof.

This notice is accompanied by a form of proxy, a management information circular and the audited financial statements of the Corporation for the twelve months ended March 31, 2012 together with the associated Management Discussion and Analysis, a Return Card, and a return envelope. Shareholders who are unable to attend the meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

**DATED** at Toronto, Ontario this 2<sup>nd</sup> day of October, 2012.

#### **BY ORDER OF THE BOARD**

**(Signed): “Peter Miller”**

**PETER MILLER – DIRECTOR,  
PRESIDENT AND CHIEF  
EXECUTIVE OFFICER**

#### **NOTES:**

1. Shareholders registered on the books of the Corporation at the close of business on September 28, 2012 are entitled to notice of the Meeting. Shareholders registered on the books of the Corporation at the close of business on September 28, 2012 are entitled to vote at the Meeting.
2. The directors have fixed a time that is 48 hours (excluding Saturdays, Sundays and statutory holidays) before the Meeting or any adjournment thereof as the time before which the instrument of proxy to be used at the Meeting must be deposited with the Corporation’s transfer agent, Equity Financial Trust Company, 200 University Avenue, Suite 400, Toronto, Ontario, M5H 4H1, provided that a proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time for voting.