

EUROTIN INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders of Eurotin Inc. (the "Corporation") will be held at the National Club, 303 Bay Street, Toronto, Ontario, M5H 2R1 on Tuesday, September 27, 2011, at the hour of 4:00 p.m. (Toronto time) for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fifteen months ended March 31, 2011, 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; and
5. 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 August 22, 2011 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 fifteen months ended March 31, 2011 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 22nd day of August, 2011.

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 August 22, 2011 are entitled to Notice of the Meeting. Shareholders registered on the books of the Corporation at the close of business on August 22, 2011 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.