

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 at the offices of Chitiz Pathak LLP, 320 Bay St., Suite 1600, Toronto, Ontario, M5H 4A6 on February 24, 2016, at 10:00 AM (Toronto time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended March 31, 2015, together with a report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint an auditor for the Corporation and to authorize the directors to fix its remuneration;
4. to annually approve the Corporation’s stock option plan;
5. to approve a consolidation of the Corporation’s issued and outstanding common shares on the basis of one (1) post consolidation share for each ten (10) pre-consolidation shares as further set out in the management information circular accompanying this notice;
6. to approve the conversion of certain debt into common shares of the Corporation and the resulting creation of a “control person”, as such term is defined in the policies of the TSX Venture Exchange and as more particularly described in the management information circular accompanying this notice; and
7. 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 January 8, 2016 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

This notice is accompanied by a management information circular, a form of proxy, and the audited financial statements of the Corporation for the financial year ended March 31, 2015 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 25th day of January, 2016.

BY ORDER OF THE BOARD

(Signed): “*Carlos Pinglo*”

Corporate Secretary and
Chief Financial Officer

NOTE:

1. 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, TMX Equity Transfer Services, 200 University Avenue, Suite 300, 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.