

**INTERNATIONAL CORONA CAPITAL CORP.**

900 - 885 West Georgia Street  
Vancouver, BC V6C 3H1  
Telephone: 866.653.9223

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting (the "**Meeting**") of the shareholders of International Corona Capital Corp. (the "**Company**") will be held at the offices of Clark Wilson LLP, 900 - 885 West Georgia Street, Vancouver, British Columbia V6C 3H1, on May 15, 2019, 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 year ended December 31, 2018, and the accompanying report of the auditors;
2. to set the number of directors of the Company at five (5);
3. to elect individually Brian Bosse, Bryan Loree, Douglas MacQuarrie, Marc Johnson and Veronika Hirsch as the directors of the Company to serve until the next annual general meeting of shareholders;
4. to appoint MNP LLP, Chartered Professional Accountants, as the auditor for the Company for the financial year ended December 31, 2019 and to authorize the directors to fix the remuneration to be paid to the auditors for the financial year ended December 31, 2019;
5. to consider and, if thought fit, to approve an ordinary resolution to approve the Company's 10% rolling stock option plan, as further described in the accompanying management information circular (the "**Information Circular**");
6. to consider and, if thought fit, to approve, with or without variation, an ordinary resolution of disinterested Shareholders to approve the Proposed COB (as defined in the Information Circular) of the Company from a junior natural resource issuer to an investment issuer, as further described in the Information Circular;
7. to consider and, if thought fit, to approve, with or without variation, an ordinary resolution to approve and authorize a shareholder rights plan, as further described in the Information Circular;
8. to consider and, if thought fit, to approve, with or without variation, an ordinary resolution to approve the delisting of the common shares of the Company (each, a "**Share**") from the TSX Venture Exchange and the listing of the Shares on the Canadian Securities Exchange or another recognized securities exchange in North America, at the discretion of the Board, for a period of up to two years following completion of the Proposed COB, as described in the Information Circular; and
9. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company's board of directors has fixed April 5, 2019 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia as of this 11th day of April, 2019.

By Order of the Board of

**INTERNATIONAL CORONA CAPITAL CORP.**

*"Brian Bosse"*

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Brian Bosse

CEO and Director