

CANADA COAL INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Canada Coal Meeting**") of the shareholders ("**Canada Coal Shareholders**") of Canada Coal Inc. ("**Canada Coal**") will be held at the offices of Aird & Berlis LLP, 181 Bay Street, Suite 1800, Toronto, Ontario, M5J 2T9 on February 7, 2020, at 10:00 a.m. (EST) and any adjournment or adjournments thereof for the following purposes, namely:

1. To receive and consider the audited financial statements of Canada Coal for the financial years ended September 30, 2019, 2018 and 2017, together with a report of the auditors thereon;
2. Subject to the transactions herein described being completed, to set the number of directors of Canada Coal at five (5) and to elect Phuong Dinh, Erin Oor, Joey Caturay, Mag Saad and Gordon Westwater, to serve as directors of Canada Coal until the next annual meeting or until otherwise resolved, provided, however, if the transactions herein described are not completed, to set the number of directors of Canada Coal at four (4) and to elect R. Bruce Duncan, Richard Klue, Thomas A. Fenton and Ian Smith to serve as directors of Canada Coal until the next annual meeting or until otherwise resolved;
3. Subject to the transactions herein described being completed, to appoint Zeifmans, LLP, Chartered Accountants, as auditors of Canada Coal, to hold office until the close of the next annual meeting and to authorize the director to fix their remuneration, provided, however, if the transactions herein described are not completed, to appoint McGovern Hurley LLP, Chartered Accountants, as auditors of Canada Coal, to hold office until the close of the next annual meeting and to authorize the director to fix their remuneration;
4. To consider and, if thought appropriate, pass with or without variation, a special resolution in the form attached as Schedule "A" (the "**Consolidation Resolution**"), by not less than 2/3 of the votes cast by Canada Coal Shareholders entitled to vote on that resolution, present or represented by proxy at the Canada Coal Meeting, approving the consolidation of the common shares in the capital of Canada Coal by a ratio of 2:1;
5. To consider and, if thought appropriate, pass with or without amendment, a special resolution in the form attached as Schedule "B" (the "**Name Change Resolution**"), by not less than 2/3 of the votes cast by Canada Coal Shareholders entitled to vote on that resolution, present or represented by proxy at the Canada Coal Meeting, approving a name change of Canada Coal to "Mijem Inc.";
6. To consider and, if thought fit, to pass, with or without amendment, an ordinary resolution in the form attached as Schedule "C" to the Information Circular ("**Stock Option Plan Resolution**") approving the Stock Option Plan;
7. Subject to the transactions herein described being completed, to approve the voluntary delisting of the common shares in the capital of Canada Coal from NEX, a separate board of the TSX Venture Exchange, in the form attached as Schedule "D" to the Information Circular (the "**Delisting Resolution**");
8. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The full text of the business combination agreement entered into among Canada Coal, Mijem Inc. and 2726846 Ontario Inc., a wholly-owned subsidiary of Canada Coal (the "**Combination Agreement**"), is attached as Schedule "E" to the accompanying joint management information circular (the "**Information Circular**").

The Canada Coal Board believes that the transactions contemplated by the Business Combination Agreement are in the best interests of Canada Coal, and unanimously recommends that Canada Coal Shareholders vote in favour of the foregoing resolutions.

The details of the matters proposed to be brought before the Canada Coal Meeting, including the text of resolutions referred to above, are set forth in the Information Circular and in the Schedules thereto accompanying and forming part of this Notice.

The record date for the determination of Canada Coal Shareholders entitled to receive notice of and to vote at the Canada Coal Meeting is December 13, 2019. A Shareholder may attend the Canada Coal Meeting in person or may be represented by proxy. Canada Coal Shareholders who are unable to attend the Canada Coal Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Canada Coal Meeting or any adjournment thereof. To be effective, the enclosed proxy must be mailed so as to reach or be deposited with the office of Computershare Investor Services Inc., by mail or by hand at 100 University Avenue, 9th Floor, Toronto, Ontario, M5J not later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the time set for the Canada Coal Meeting or any adjournment thereof.

The instrument appointing a proxy shall be in writing and shall be executed by the shareholder or the shareholder's attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy for Canada Coal are directors and/or officers of Canada Coal. Each Canada Coal Shareholder has the right to appoint a proxy holder other than such persons, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Canada Coal Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.

Toronto, Ontario
January 6, 2020

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "*R. Bruce Duncan*"
President, Chief Executive Officer and Chairman