

**EUROPEAN METALS CORP.**  
**Suite 810 – 789 West Pender Street**  
**Vancouver, BC V6C 1H2**

**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that the Annual General & Special Meeting of the Shareholders of European Metals Corp. (the "**Company**"), to be held at Suite 810 – 789 West Pender Street, Vancouver, British Columbia V6C 1H2 on Friday, June 19, 2020 (the "**Meeting**") at 10:00 a.m. (Pacific Standard Time) is for the following purposes:

1. To receive and consider the Consolidated Audited Financial Statements for the fiscal years ended December 31, 2019 and December 31, 2018 together with Auditor's Report thereon.
2. To appoint Stern & Lovrics LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.
3. To fix the number of Directors for the ensuing year at three (3).
4. To elect Directors for the ensuing year.
5. To consider and approve the Company's Incentive Stock Option Plan.
6. To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing the Company to change its name from "European Metals Corp." to "Golden Futures Mineral Corp.", as more particularly described in the Circular.
7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice. In view of the current and rapidly evolving COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting in person, shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection.html>). The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. To access the Meeting by teleconference, **1-800-319-7310**, Participation Code: **77783**, followed by the # sign.

DATED at Toronto, Ontario, this 20<sup>th</sup> day of May, 2020.

By Order of the Board of Directors

**EUROPEAN METALS CORP.**

*"Matthew Fish"*

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Matthew Fish  
CEO, Secretary and Director