

**FLOW METALS CORP.**  
Suite 810, 789 West Pender Street  
Vancouver, British Columbia  
V6C 1H2

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS GIVEN THAT an annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Flow Metals Corp. (“**Flow Metals**” or the “**Company**”) will be held at Suite 810, 789 West Pender Street, Vancouver, British Columbia V6C 1H2, on Friday, July 12, 2019 at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the audited financial statements of Flow Metals from the period of incorporation on July 12, 2018 to July 31, 2018;
2. to set the number of directors;
3. to elect directors for the Company for the ensuing year;
4. to appoint Adam Sung Kim Ltd. as Flow Metals’ auditor for the ensuing period from the annual reference date of July 12, 2019 until the next annual general shareholder meeting of the Company and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to transact such other business as may be properly brought before the Meeting or any adjournment 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.

Flow Metals’ Board of Directors has fixed June 7, 2019 as the record date for the determination of Shareholders entitled to receive 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 receive 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 Flow Metals and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Flow Metals’ transfer agent, National Securities Administrators Ltd, 760 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, no later than 10:00 a.m. on July 10, 2019 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered 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 (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 7th day of June, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

Signed: “*Scott Sheldon*”

Scott Sheldon, Director & CEO