

**ADVENTUS MINING CORPORATION**  
**550 – 220 Bay Street**  
**Toronto, ON M5J 2W4**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT:

The annual and special meeting (“**Meeting**”) of the shareholders (“**Shareholders**”) of Adventus Mining Corporation (“**Corporation**”) will be held at 220 Bay Street, Suite 550, Toronto, Ontario M5J 2W4 on **Thursday, July 23, 2020 at 10:00 a.m. (Toronto Time)** for the following purposes:

- (a) to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2019, together with the report of the auditor thereon. No vote by Shareholders with respect thereto is required or proposed to be taken;
- (b) to elect directors of the Corporation for the forthcoming year;
- (c) to appoint the auditor of the Corporation for the forthcoming year and to authorize the directors to fix the auditor’s remuneration;
- (d) to consider and, if thought fit, to pass, with or without variation, an ordinary resolution to re-approve the Corporation’s share compensation plan allowing the granting of up to 10% of the Corporation’s issued and outstanding common shares at any time, as more particularly described in the accompanying management information circular;
- (e) to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

**In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Company’s shareholders, employees, communities and other stakeholders, Meeting participants are encouraged not to attend in person. Rather, participants are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. Those who attend the Meeting by teleconference are requested to read the notes to the enclosed form of proxy and then to, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the information circular accompanying this Notice.**

**To access the Meeting by teleconference, dial toll free at 1-866-201-0079, Access Code: 515 818.**

The specific details of the matters proposed to be put before the Meeting are set forth in the management information circular (“**Circular**”) accompanying and forming part of this notice of meeting.

Only Shareholders of record as of the close of business on Friday, June 12, 2020 are entitled to receive notice of the Meeting and to vote at the Meeting.

To assure your representation at the Meeting as a **Registered Shareholder**, please complete, sign, date and return the enclosed proxy, whether or not you plan to personally attend the Meeting. Sending your proxy will not prevent you from voting in person at the Meeting. All proxies completed by Registered Shareholders must be received by the Corporation’s transfer agent, **TSX Trust Company**, not later than **Monday, July 21, 2020 at 10:00 a.m. (Toronto Time)**. A Registered Shareholder must return the completed proxy to TSX Trust Company, as follows:

- (a) by **mail** in the enclosed envelope;
- (b) by the **Internet** or **fax** as described on the enclosed proxy; or
- (c) by **registered mail**, or by **courier** to the attention of Proxy Department, TSX Trust Company, 301 – 100 Adelaide Street West, Toronto, Ontario M5H 4H1.

**Non-Registered Shareholders** whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found on page 2 of the attached Circular.

If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted you should sign and return all proxies and voting instruction forms that you receive.

Dated at Toronto, Ontario, as of the 12<sup>th</sup> day of June, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

*(Signed) "Christian Kargl-Simard"*  
President and Chief Executive Officer