



NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General & Special Meeting (the "Meeting") of the shareholders of **AURAMEX RESOURCE CORP.** (the "Company") will be held at 20th Floor, 250 Howe Street, Vancouver, British Columbia V6C 3R8 on Tuesday, August 20, 2019 at 10:00 a.m. local time for the purposes set forth in the following.

1. To receive the report of the directors.
2. To receive the audited financial statements of the Company for the fiscal year ending December 31, 2018 together with the auditor's report thereon.
3. To appoint the auditor for the Company.
4. To fix the number of directors and to elect directors for the ensuing year;
5. To consider, and if thought advisable, to pass with or without modification, an ordinary resolution of the Company to approve the Company's stock option plan, as more particularly described in the information circular; and
6. To consider, and if thought advisable, to pass a special resolution of the Company to approve certain alterations to the Articles of the Company, as more particularly described in the information circular.

A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received in respect of voting shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Shares" in the Information Circular.

DATED at Vancouver, British Columbia, this 7th day of July, 2019.

BY ORDER OF THE BOARD

"Lawrence Roulston"

LAWRENCE ROULSTON
President & CEO