

**NOTICE OF ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF TIMIA CAPITAL CORP.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the Shareholders of TIMIA Capital Corp. (hereinafter called the "**Company**" or "**TIMIA**"), to be held virtually via live webcast online at <https://zoom.us/j/98976907923>, on the 2nd day of June, 2020, at the hour of 10:00 a.m. (Vancouver time) for the purpose of:

1. receiving the auditor's report and the audited financial statements of the Company for the fiscal year ended November 30, 2019;
2. electing Directors for the ensuing year;
3. appointing Manning Elliott LLP as the auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration; and
4. transacting such other business as may properly come before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Circular accompanying and forming part of this Notice.

This year to mitigate risks to the health and safety of the Company's shareholders, employees and other stakeholders, the Company will be holding its Meeting in a virtual only format. Shareholders will have an equal opportunity to participate at the Meeting online regardless of geographic location. Registered shareholders and proxyholders will be able to attend the Meeting and vote virtually. Non-registered shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as a guest, but will not be able to vote at the Meeting. This is because the Company and its transfer agent, do not have a record of the non-registered shareholders, and, as a result, will have no knowledge of their shareholdings or entitlement to vote unless they appoint themselves as proxyholder.

Registered Shareholders and duly appointed proxyholders are entitled to attend and vote at the Meeting by proxy virtually via live webcast online at <https://zoom.us/j/98976907923> or via teleconference by dialling in:

Canada: 855 703 8985 (Toll Free)
US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Meeting ID: 976 3061 0107
Password: not required

Registered shareholders participating via teleconference will not be able to vote at the Meeting or revoke their proxy at the Meeting as the Company's scrutineer must take steps to verify the identity of registered shareholders using the video features.

Shareholders who are unable to attend the Meeting are requested to date and sign the enclosed form of instruction of proxy and to return it to Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th floor, Toronto, Ontario, M5J 2Y1, not less than 48 hours (exclusive of Saturdays, Sundays and Holidays) before the Meeting. If a Shareholder does not deliver a proxy in accordance with these instructions, then the Shareholder will not be entitled to vote at the Meeting by proxy. Only those shareholders of record at the close of business on April 27, 2020 are entitled to attend and vote at the Meeting.

Non-registered Shareholders who receive this Notice and Circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the shares of the non-registered Shareholders not being eligible to be voted at the Meeting. A Circular, a form of proxy, voting instruction form and financial statements request form accompany this notice.

DATED at Vancouver, British Columbia, this 27th day of April, 2020.

BY ORDER OF THE BOARD

"Michael Walkinshaw"

Michael Walkinshaw
Director and Chief Executive Officer