

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS OF
EVRIM RESOURCES CORP.**

**Monday, July 16, 2018 at 10:00 a.m. (PDT)
910 - 850 West Hastings Street, Vancouver, British Columbia, V6C 1E1**

The Canadian Securities Administrators have changed the provisions of National Instruments 51-102 and 54-101 to permit public companies to provide annual general meeting materials via a notice-and-access procedure rather than mailing the full information circular to the holders (the “**Shareholders**”) of common shares (the “**Shares**”) of Evrim Resources Corp. (the “**Company**”). This will save mailing costs and reduce the amount of paper wasted in preparing mailings that are not required.

All annual general meeting materials will be posted on SEDAR (www.sedar.com) and the Company’s website (www.evrimeresources.com). Any Shareholder may request a copy of the information circular by telephone toll-free 1-855-240-3727, facsimile (604) 248-8663 or email info@evrimeresources.com. The request must include a delivery address for the printed materials. Such a request should be received by the Company no later than July 6, 2018, to ensure that you receive the printed materials in time to exercise your vote. Materials will be mailed within 3 business days if requested prior to the meeting date and within 10 business days if received after the meeting date. If you wish to receive annual and interim financial statements and MD&A for the Company, you can request these in the same way or by completing and returning the enclosed request form.

IF YOU REQUIRE ADDITIONAL INFORMATION ABOUT THE NOTICE-AND-ACCESS REGULATIONS YOU CAN CALL 1-855-240-3727 EXT. “0”. A REPRESENTATIVE OF THE COMPANY WILL BE PLEASED TO ASSIST YOU.

NOTICE IS HEREBY GIVEN that the annual and special general meeting (the “**Meeting**”) of the Shareholders will be held at the head offices of the Company located at 910 - 850 West Hastings Street, Vancouver, British Columbia, V6C 1E1 on Monday, July 16, 2018, at 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive and consider the consolidated financial statements of the Company for the financial period ended December 31, 2017, together with the auditors’ report thereon;
2. To fix the number of directors of the Company at four (4); **(refer to Section 3 of the Information Circular)**
3. To elect the directors of the Company for the ensuing year; **(refer to Section 3 of the Information Circular)**
4. To appoint the auditors of the Company for the ensuing year; **(refer to Section 4 of the Information Circular)**
5. To authorize the directors to fix the auditors’ remuneration for the ensuing year; **(refer to Section 4 of the Information Circular)**
6. To consider, and if thought advisable, to pass an ordinary resolution to adopt and approve a new stock option plan of the Company, as more particularly described in the Information Circular; **(refer to Section 5 of the Information Circular)**

7. To consider, and if thought advisable, to pass an ordinary resolution to approve the adoption of a shareholder rights plan agreement dated July 16, 2018 between the Company and Computershare Investor Services Inc. as Rights Agent (the “**Rights Plan**”), as more particularly described in the Information Circular; (**refer to Section 6 of the Information Circular**)
8. To consider, and if thought advisable, to pass a special resolution to approve and ratify the amendment of articles of the Company with respect to advance notice provisions, in accordance with the *Business Corporations Act* (British Columbia), as more particularly described in the Information Circular; and (**refer to Section 7 of the Information Circular**)
9. To consider, and if thought advisable, to pass a special resolution to approve and ratify the amendment of articles of the Company with respect to quorum requirements, in accordance with the *Business Corporations Act* (British Columbia), as more particularly described in the Information Circular; and (**refer to Section 7 of the Information Circular**)
10. To transact any such further business as may properly come before the meeting or any adjournment(s) or postponement(s) thereof.

The management information circular (the “**Information Circular**”) accompanying this Notice of Meeting provides additional information relating to matters to be dealt with at the Meeting. Any adjourned or postponed meeting resulting from an adjournment or postponement of the Meeting will be held at a time and place to be specified either by the Company before the Meeting or by the Chair at the Meeting. Please review the Information Circular carefully before voting.

Registered Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and deposit the enclosed form of proxy by mail to the Company’s transfer agent, Computershare Investor Services Inc. (“**Computershare**”). To be effective, the form of proxy must be deposited with Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver time) on Thursday, July 12, 2018 (or before 48 hours, excluding Saturdays, Sundays and bank holidays before any adjournment of the meeting at which the proxy is to be used).

Non-registered holders of Shares should complete and return the voting instruction form or other authorization provided to them in accordance with the instructions provided therein. Failure to do so may result in your Shares not being voted at the Meeting.

DATED this 8th day of June, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “J. Patrick Nicol”

J. Patrick Nicol

President, Chief Executive Officer and Director