Notice of Meeting

Important Notice Regarding the Availability of Proxy Materials for Alphamin Resources Corp., Annual General and Special Meeting to be held in the The Grandidieri Room, Perrieri Office Suites, C2-302, Level 3, Office Block C, La Croisette, Grand Baie 30517, Mauritius on Wednesday, August 5, 2020, at 4:00 p.m. (local Mauritius time)

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

http://alphaminresources.com/AGM
OR
www.sedar.com

Obtaining a Copy of the Proxy Materials

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us Toll Free at 1-800-328-0295 within North America to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than, 10 business days before the meeting to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, please contact eoin.odriscoll@alphaminresources.com or 1-800-328-0295.

Securityholder Meeting Notice

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote online, by telephone or by mailing the enclosed Voting Instruction form/Proxy for receipt before 8:00 a.m. Toronto time on Friday, July 31, 2020 or 48 hours prior to any adjournment of the meeting.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Resolution 1 – Election of Directors – Section: “Election of Directors”
2. Resolution 2 – Appointment of Auditor – Section “Appointment of Auditor”
3. Resolution 3 – Ratification of Stock Option Plan – Section: “Ratification of Stock Option Plan”