PANORO MINERALS LTD

#1610 – 700 West Pender Street
Vancouver, BC V6C 1G8
Phone: (604) 684-4246

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the 2018 Annual General Meeting of the Members of **PANORO MINERALS LTD.** (hereinafter called the "Company") will be held at The Vancouver Club, UBC Room, 915 West Hastings Street, Vancouver, British Columbia, on:

Thursday, June 21, 2018

at the hour of 11:00 a.m. (Vancouver time) for the following purposes:

1. to receive the Report of the Directors;

2. to receive the Audited Financial Statements of the Company for its fiscal year ended December 31, 2017 together with the Auditors Report thereon;

3. to determine the number of directors and to elect directors;

4. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;

5. to reconfirm the Company's stock option plan as more particularly described in the Information Circular herewith; and

6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are an Information Circular and Form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy holder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the Form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed Form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 17th day of May, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

"*Luquman A. Shaheen*" President