

CANADA COBALT WORKS INC.

3028 Quadra Court
Coquitlam, BC, V3B 5X6

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT special meeting (the “**Meeting**”) of the shareholders of Canada Cobalt Works Inc. (the “**Corporation**”) will be held at 3028 Quadra Court, Coquitlam, BC, at 8:00 a.m. (Vancouver time) for the following purposes:

1. To consider and, if thought fit, pass, with or without variation, a special resolution approving an amendment to the Articles of the Corporation by changing the name of the Corporation to “Canada Silver Cobalt Works Inc.” or such other name as may be approved by the Board of Directors, the Director under the Canada Business Corporations Act and the TSX Venture Exchange.

The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on April 2, 2020 (the “**Record Date**”) will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at the City of Coquitlam, in the Province of British Columbia, as of this 2nd day of April, 2020.

CANADA COBALT WORKS INC.

Per: “*Frank J. Basa*”

Frank J. Basa
President, CEO & Director