ZONTE METALS INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT:

The annual and special meeting ("**Meeting**") of the shareholders ("**Shareholders**") of Zonte Metals Inc. ("**Corporation**") will be held at 1550 Bedford Highway, Suite 802, Sun Tower, Bedford, Nova Scotia, on **July 16, 2019 at 11:00 a.m. (AST)** for the following purposes:

(a) to receive and consider the financial statements of the Corporation for the year ended January 31, 2019, together with the report of the Auditor thereon;

(b) to appoint the Auditor of the Corporation for the forthcoming year and to authorize the directors to fix the Auditor's remuneration;

(c) to elect the Board of Directors of the Corporation for the forthcoming year;

(d) to ratify, confirm and approve the Corporation's incentive stock option plan; and

(e) to transact such further and 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 management information circular ("**Circular**") accompanying and forming part of this notice of meeting.

Only Shareholders of record as of the close of business on June 13, 2019 are entitled to receive notice of the Meeting and to vote at the Meeting.

To assure your representation at the Meeting as a **Registered Shareholder**, please complete, sign, date and return the enclosed proxy, whether or not you plan to personally attend the Meeting. Sending your proxy will not prevent you from voting in person at the Meeting. All proxies completed by Registered Shareholders must be received by the Corporation's transfer agent, **Computershare Investor Services Inc.** ("**Computershare**"), not later than **July 12, 2019 at 11:00 a.m. (AST) or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays or holidays, preceding the time of such adjourned Meeting, or in either case by such later date and time as the Board may determine in its sole discretion**. A Registered Shareholder must return the completed proxy to Computershare, as follows:

i. by **mail** in the enclosed envelope;

ii. by the **Internet** or **telephone** as described on the enclosed proxy; or

iii. by **registered mail**, by **hand** or by **courier** to the attention of Computershare, Attention: Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1.

Non-Registered Shareholders whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found on page 2 of the attached Circular.

If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted you should sign and return all proxies and voting instruction forms that you receive.

DATED at Halifax, in the Halifax Regional Municipality, Nova Scotia, as of the 14th day of June, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Terry Christopher"

President and Chief Executive Officer