NOTICE OF ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF CANADIAN PLATINUM CORP.

April 26, 2017

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "Meeting") of the holders of common shares (the "Shareholders") of Canadian Platinum Corp. (the "Corporation") will be held at the offices of the Corporation located at 260-2366 Avenue C North, Saskatoon, SK on May 31, 2017, at 11:00 a.m. (Saskatoon time) for the following purposes:

1. To receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2016, and the auditors' report thereon;

2. To fix the number of directors of the Corporation for the ensuing year at four (4) until such time as the directors determine by resolution to increase or decrease that number;

3. To elect directors for the ensuing year or until their successors have been elected or appointed;

4. To appoint Collins Barrow LLP, Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration;

5. To approve the creation of a new control person as a result of the proposed acquisition of mineral claims located in Nevada, USA;

6. To renew the existing stock option plan for the Corporation;

7. To consider and, if thought advisable, to pass a special resolution as set forth in the accompanying Information Circular approving a consolidation of the share capital of the Corporation. The text of the subject special resolution is set forth in the Schedule "B" to the Information Circular; and

8. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Specific details of the matters to be addressed at the Meeting are contained in the management proxy circular addressed to the shareholders of the Corporation which, together with an instrument of proxy (the "Proxy") accompanying this Notice, form a part hereof, and must be read in conjunction herewith.

Shareholders who do not expect to attend the meeting in person are urged to fill in, sign, date and return the Proxy. The Proxy must be deposited with Computershare, 600 – 530 8th Avenue SW, Calgary, Alberta, T2P 3S8, by 11:00 a.m. (Calgary time) on or before May 29, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Gary Billingsley*"
Gary Billingsley
Chief Executive Officer

Dated: April 26, 2017
Saskatoon, Saskatchewan