HANDA MINING CORPORATION

Suite 1080, 789 West Pender Street
Vancouver, British Columbia, Canada V6C 1H2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON **JANUARY 29, 2021**

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of **HANDA MINING CORPORATION** (the "**Company**") will be held virtually on **Friday, January 29, 2021,** at **10:30 a.m**. (Vancouver time). To be admitted to the Meeting use the following link:

https://zoom.us/j/91552469520

The Meeting is called for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended January 31, 2020, together with the auditor's report thereon;
2. to fix number of directors at three (3);
3. to elect directors for the ensuing year;
4. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor; and
5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying management information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Only shareholders of record at the close of business on **December 21, 2020**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy. Each common share (the "**Common Shares**") is entitled to one vote.

In light of the recent COVID-19 pandemic outbreak and in order to protect the health and safety of Shareholders and the broader community, we strongly encourage you to vote by proxy in advance of the Meeting and note that it is not advisable to hold the Meeting in person. Should the circumstances change, we will announce alternative arrangements for the Meeting by press release as promptly as practicable.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, British Columbia, this **21st** day of **December, 2020**.

BY ORDER OF THE BOARD OF DIRECTORS:

/s/ "Jan Petrus Nelson"

JAN PETRUS NELSON
Chief Executive Officer, Acting Executive Chairman and Director