

**AXMIN INC.**  
**1111 Alberni Street, Suite 2209**  
**Vancouver, BC V6E 4V2**  
**Canada**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT**

The **annual general meeting** (the "**Meeting**") of shareholders of **AXMIN Inc.** (the "**Company**") will be held at the office of Bennett Jones LLP, **666 Burrard Street, Suite 2500, Vancouver, British Columbia, V6C 2X8 Canada** on **Monday, October 5, 2020 at 5:00 p.m. (Pacific time)** (the "**Meeting**") for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the financial year ended December 31, 2019, together with the auditors' report thereon;
2. To elect the directors of the Company;
3. To reappoint MNP LLP, Chartered Accountants, as independent auditors for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. To consider and, if thought appropriate, pass an ordinary resolution ratifying and approving the Company's stock option plan; and
5. To transact such other business as properly may be brought before the Meeting or any adjournment or postponement thereof.

This notice is accompanied by a form of proxy and the management information circular (the "Circular"). The specific details of the matters to be put before the Meeting as identified above are set forth in the Circular.

The board of directors of the Company fixed the close of business on **Thursday, 27 August, 2020** as the record date for the determination of the shareholders entitled to notice of and vote at the Meeting, and any adjournment or postponement thereof.

Registered shareholders who are unable to attend the Meeting in person are requested to sign and return the enclosed form of proxy to Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1. To be effective, proxies must be deposited in the manner described in the Circular, by **5:00 p.m. (Pacific Time) on Thursday, October 1, 2020 at**, or delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment or postponement thereof prior to the Meeting.

*Non-registered shareholders* who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Vancouver, British Columbia, Canada, September 2, 2020

BY ORDER OF THE BOARD

*(Signed) "Lucy Yan"*

Lucy Yan

Chief Executive Officer