



**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS  
2017**

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**NOTICE IS HEREBY GIVEN** that a Special Meeting (the "Meeting") of the Shareholders of **CARMAX MINING CORP.** (the "Corporation") will be held at 217-179 Davie Street, Vancouver, British Columbia on November 14, 2017 at the hour of 11:30 a.m. for the following purposes:

1. To consider and, if thought advisable, to pass with or without variation, a special resolution authorizing the Corporation to consolidate all of the issued and outstanding Common Shares of the Corporation on the basis of one (1) Post-Consolidated Common Share being issued for every two (2) Consolidation.

An Information Circular accompanies this Notice. The Information Circular contains details of the matters to be considered at the Meeting.

**Shareholders who are unable to attend the Meeting in person are requested to read the notes accompanying the instrument of proxy and complete and return the proxy to the Company's transfer agent, Computershare Trust Company, 8<sup>th</sup> Floor, 100 University Avenue, Toronto, ON, M5J 2Y1, or the Company, not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting.**

**DATED** at the City of Vancouver, in the Province of British Columbia, as of the 6<sup>th</sup> day of October, 2017.

**By Order Of The Board Of Directors**

*"Jevin Werbes"*

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**Jevin Werbes**  
**President and Chief Executive Officer**