

**Cosigo Resources Ltd.**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Cosigo Resources Ltd. (the “**Corporation**”) will be held at 711 – 675 West Hastings Street, Vancouver, BC, V6B 1N2 on **Tuesday, May 1st, 2018** at 10:30 a.m. (Pacific Time) for the following purposes:

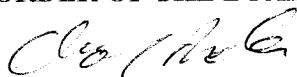
1. to elect three directors for the ensuing year;
2. to appoint the auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
3. to fix the number of directors at five;
4. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying 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 of meeting.

Only shareholders of record at the close of business on March 12, 2018 will be entitled to receive notice of, and to vote at, the meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy form. To be used at the meeting, proxies must be received by Alliance Trust Company #1010 407-2nd St. SW Calgary, AB, T2P 2Y3 no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the meeting or any adjournment thereof, unless the chairman of the Meeting elects to exercise his discretion to accept proxies deposited subsequently. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

Dated this 26th day of March, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

  
Andy Rendle,  
COO