



**NOTICE OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
2018**

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**NOTICE IS HEREBY GIVEN** that the 2018 Annual General Meeting (the "Meeting") of Shareholders of Carmax Mining Corp. (the "Corporation") will be held at Suite 217-179 Davie Street, Vancouver, British Columbia on April 26, 2018 at the hour of 11:00 a.m. for the following purposes:

- a) To receive and consider the report of the directors, the audited financial statements of the Corporation for the period ended October 31, 2017, and the report of the auditors thereon;
- b) To set the number of directors to 5;
- c) To elect directors for the ensuing year;
- d) To appoint auditors for the ensuing year at a remuneration to be fixed by the directors;
- e) To consider and, if thought fit, to approve the Corporation's proposed rolling stock option plan subject to the policies of the TSX Venture Exchange; and
- f) To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of 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 of Canada, 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, Facsimile number 1-866-249-7775 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 22<sup>nd</sup> day of March, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Jevin Werbes"*

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**Jevin Werbes  
President**