



**AMENDED 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") held on April 26, 2018 was adjourned to be reconvened on May 31, 2018 at the same time and place being Suite 217-179 Davie Street, Vancouver, British Columbia at the hour of 11:00 a.m. The meeting was adjourned in order to allow the Corporation to give Shareholders notice of the Corporation's intention to seek Shareholder approval to a change of name which has to be passed as a special resolution. The following will therefore be the business that will be transacted at the adjourned meeting:

- 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 authorize the Corporation by Special Resolution to change its corporate name to "**District Copper Corp.**" and in furtherance of the change of name, the Articles of Incorporation and the By-laws of the Corporation be amended to reflect the change of name;
- f) 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
- g) To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

The Information Circular forwarded to Shareholders for the Meeting held on April 26, 2018 has been amended to reflect the addition of the proposed Special Resolution as an item of business. The Information Circular as amended contains details of matters to be considered at the Meeting and Amendment #1 to the Information Circular is included with this Notice of adjourned 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 26<sup>th</sup> day of April, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Jevin Werbes"*

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**Jevin Werbes  
President**