

CORO MINING CORP.
Suite 1504, Cerro el Plomo 5420
Las Condes, Santiago, 7560742
Chile

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders of Coro Mining Corp. (the “**Company**”) will be held at 666 Burrard Street, Suite 2500, Vancouver, British Columbia, on Thursday, June 20, 2019 at 4:00 p.m. At the meeting, the shareholders will receive the financial statements of the Company for the year ended December 31, 2018, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors of the Company for the ensuing year;
2. appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditors;
3. consider, and if thought advisable, to pass, with or without variation, a special resolution authorizing an alteration to the Company’s Articles to enable the Company, by way of resolution of its board of directors, to alter its name or adopt or change any translation of its name, as described in the accompanying information circular under the heading, “Particulars of Matters to be Acted Upon – Approval of the Alteration to the Articles of the Company”; and
4. transact such other business as may properly be put before the meeting.

All registered shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all registered shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. If a shareholder does not deliver a proxy to Computershare Investor Services Inc., Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 by 4:00 am (Vancouver, British Columbia time) on Tuesday, June 18, 2019 (or not less than 48 hours, (excluding Saturdays, Sundays and holidays) before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the meeting by proxy. Only shareholders of record at the close of business on Monday, May 13, 2019 will be entitled to vote at the meeting. An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 17th day of May, 2019.

ON BEHALF OF CORO MINING CORP.

(signed) “Luis A. Tondo”

Luis A. Tondo,
President and CEO