

NUINSCO RESOURCES LIMITED

Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

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Notice of Availability of Proxy Materials for NUINSCO RESOURCES LIMITED Annual General and Special Meeting

Meeting Date and Location:

When:	June 15, 2018 4:00 pm (Eastern Time)	Where:	WeirFoulds LLP, Suite 4100, 66 Wellington Street West, TD Bank Tower, Toronto, Ontario, Canada M5K 1B7
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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

<http://nuinsco.ca/investors/financial-reporting/>

OR

www.sedar.com

How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made by calling Toll Free, within North America - 1-833-363-8527 or direct, from outside of North America - 1-416-626-0470 ext. 221. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than June 5, 2018. If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, please call Toll Free, within North America - 1-833-363-8527 or direct, from outside of North America - 1-416-626-0470 ext. 221.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *Business to be Conducted at the Meeting – Election of Directors*
2. **Appointment of Auditor** - *Business to be Conducted at the Meeting – Appointment of Auditor*
3. **Confirmation of By-Law No. 1** - *Business to be Conducted at the Meeting – Special Business – Confirmation of By-Law No. 1*
4. **Consolidation of Common Shares** - *Business to be Conducted at the Meeting – Special Business – Consolidation of Common Shares*

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Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy/Voting Instruction Form must be received by 4:00 pm, Eastern Time on June 13, 2018.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one