



**NOTIFICATION OF NOTICE AND ACCESS TO SHAREHOLDERS**  
**AND**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) of Atico Mining Corporation (the “**Corporation**”) will be held on Tuesday, June 14<sup>th</sup>, 2022 at 10:00 a.m. (Vancouver time), for the following purposes (which are further described in the Corporation’s information circular (“**Circular**”) available on the Corporation’s website at [www.aticomining.com](http://www.aticomining.com) and on SEDAR at [www.sedar.com](http://www.sedar.com)):

1. To receive and consider the report of the directors to the Shareholders and the audited financial statements of the Corporation for the year ended December 31, 2021 together with the auditor’s report thereon. See ‘Particulars of Matters to be acted Upon – Audit Report, Financial Statements & Management’s Discussion & Analysis’ in the Circular.
2. To set the number of directors to be elected at the Meeting at seven. See ‘Particulars of Matters to be acted Upon – Set Number of Directors to be Elected’ in the Circular.
3. To elect the directors for the ensuing year. See ‘Particulars of Matters to be acted Upon – Election of Directors’ in the Circular.
4. To re-appoint Davidson & Company LLP, Chartered Accountants, as the auditor of the Corporation for the ensuing year at a remuneration to be approved by the board of directors. See ‘Particulars of Matters to be acted Upon – Appointment and Remuneration of Auditor’ in the Circular.
5. To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution, by disinterested shareholder vote, approving the Corporation’s amended and restated stock option plan, as more particularly described in the Circular.
6. To transact such other business as may properly come before the Meeting.

Only Shareholders of record as at the close of business on April 28<sup>th</sup>, 2022 are entitled to notice of the Meeting.

**Attending the Meeting**

To deal with the continuing health impact of the novel coronavirus, also known as COVID-19, to mitigate risks to the health and safety of our communities, Shareholders, employees and other stakeholders, and in compliance with current government direction and advice, the Meeting will be held by teleconference. To access the Meeting by teleconference, please use the following dial-in numbers as applicable and refer to the section “Proxy Voting” in the Circular for details on how to vote at the Meeting. **Shareholders are encouraged to vote their Common Shares prior to the Meeting by any of the means described in the Circular.**

<b>Participant / Guest (Toll-Free):</b>	1-877-407-2991
<b>Participant / Guest (Toll):</b>	1-201-389-0925

**Voting**

It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to attend and would like your Common Shares represented, please complete the enclosed Proxy (or Request for Voting Instructions, a “**VIF**”) and return it as soon as possible. To be valid, all Proxies must be returned to the offices of the

Atico Mining Corporation  
Suite 501 – 543 Granville Street, Vancouver BC, Canada V6C 1X8  
T +1 (604) 633-9022 F +1 (604) 688-1157  
[www.aticomining.com](http://www.aticomining.com)



Registrar and Transfer Agent of the Corporation, Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1, Canada. Unregistered Shareholders must return their completed VIFs in accordance with the instructions given by their financial institution or other intermediary that sent it to them. Proxies and VIFs must be received no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the Meeting or any adjournment thereof.

The securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Corporation (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request from voting instructions.

### **Accessing Meeting Materials Online**

Shareholders are also hereby notified that the Corporation is using the notice-and-access provisions (“**Notice-and-Access**”) contained in National Instrument 54-101 for the delivery to its Shareholders of the proxy materials for the Meeting (the “**Meeting Materials**”), which include the Circular. Under Notice-and-Access, instead of receiving paper copies of the Meeting Materials, shareholders receive this notice to advise them how to either obtain the Meeting Materials electronically or request a paper copy of the Meeting Materials.

The Meeting Materials are available on the Corporation’s SEDAR profile located at [www.sedar.com](http://www.sedar.com) and are also available on the Corporation’s website at: [www.aticomining.com](http://www.aticomining.com). The Meeting Materials will remain on the Corporation’s website for one year following the date of this Notice. Shareholders are reminded to access and review all the information contained in the Circular and other Meeting Materials before voting.

### **Requesting Printed Meeting Materials**

Shareholders may request, without any charge to them, a paper copy of the Circular (and the audited financial statements and related management’s discussion and analysis for the Corporation’s last financial year and any documents referred to in the Circular) and further information on Notice-and-Access by contacting the Corporation as follows:

e-mail:	telecopier:	telephone:
<a href="mailto:kcasswell@seabordservices.com">kcasswell@seabordservices.com</a>	(+1) 604-688-1157	(+1) 604-633-9022 (collect calls accepted)

mail: Suite 501, 543 Granville Street, Vancouver, British Columbia V6C 1X8, Canada

A paper copy will be sent to you within three business days of receiving your request. Requests for paper copies of the Circular (and any other related documents) must be received by no later than 12:00 noon (Vancouver time) on Tuesday, May 31<sup>st</sup>, 2022 in order for Shareholders to receive paper copies of such documents and return their completed Proxies or VIFs by the deadline for submission of 10:00 a.m. (Vancouver time) on Friday, June 10<sup>th</sup>, 2022.

**DATED** at Vancouver, British Columbia, this 28<sup>th</sup> day of April, 2022.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

(signed) Kim C. Casswell  
Secretary

Atico Mining Corporation  
Suite 501 – 543 Granville Street, Vancouver BC, Canada V6C 1X8  
T +1 (604) 633-9022 F +1 (604) 688-1157  
[www.aticomining.com](http://www.aticomining.com)