



NOTICE AND ACCESS NOTIFICATION

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON DECEMBER 18, 2018

This notification is being provided to the shareholders of EUROPEAN ELECTRIC METALS INC. (the “Company”) under the notice-and-access provisions for the delivery of meeting materials in respect of its Annual General and Special Meeting of shareholders to be held on December 18, 2018 (the “Meeting”). Under notice-and-access, instead of receiving printed copies of the Company’s Information Circular dated November 2, 2018 and, if requested, the Financial Statements and Management’s Discussion and Analysis for the years ended April 30, 2017 and April 30, 2018, the Company is providing shareholders this notice with information on how they may access the meeting materials electronically. However, together with this notification, shareholders continue to receive a proxy or voting instruction form, as applicable, enabling them to vote at the Meeting. The use of this alternative means of delivery will help reduce paper use, printing and mailing costs.

DATE, TIME AND LOCATION OF MEETING

Date: Tuesday, December 18, 2018
Time: 11:00 a.m. (PST)
Location: Owen Bird Law Corporation, 29th Floor, 595 Burrard Street, Vancouver, B.C.

MATTERS TO BE CONSIDERED AND/OR VOTED AT THE MEETING

1. To set the number of Directors at six (6) and to elect the Directors for the ensuing year or until their successors have been duly elected or appointed (See section entitled “Election of Directors”).
2. To appoint the Auditor for the ensuing year at a remuneration to be fixed by the Directors (See section entitled “Appointment of Auditor”).
3. To approve and ratify the Company’s Stock Option Plan (See section entitled “Stock Option Plan”).
4. To approve and ratify the Company’s Restricted Share Unit Plan (See section entitled “Restricted Share Unit Plan”).
5. To transact such other business as may be brought before the Meeting (See section entitled “Matters to be Acted Upon at the Meeting – Other Matters”).

WEBSITES WHERE MEETING MATERIALS ARE POSTED

Meeting materials can be viewed online under the Company's profile at www.sedar.com or at the Company's website at www.europeanelectricmetals.com

Shareholders are reminded to review the Information Circular prior to voting.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request that paper copies of the Meeting materials be sent to them by postal delivery at no cost to them. Requests for paper copies of the Meeting materials should be received by the Company at least 12 business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the Meeting materials in advance of the proxy deposit date and Meeting date. Shareholders who wish to receive paper copies of the Meeting materials may request copies by calling the Company at 604-687-7130.

VOTING

Registered Shareholders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy:

INTERNET: Go to www.investorvote.com and follow the instructions.
You will need the 16-digit control number located on the bottom of the proxy.

TELEPHONE: Call 1-866-732-8683 toll free within North America.
Call 312-588-4290 outside North America.

FACSIMILE: Fax to Computershare Investor Services Inc. at 1-866-249-7775.

MAIL: Computershare Investor Services Inc.
100 University Avenue, 8th Floor
Toronto, ON M5J 2Y1, Attention: Proxy Department

Non-Registered Shareholders are asked to return their voting instruction forms ("VIFs") using the following methods at least one business day in advance of the proxy deposit date noted on the VIF:

INTERNET: See the VIF for details.

MAIL OR FACSIMILE: Complete the VIF, sign it and return it to the address provided on the form, or fax it to the number provided on the form.

Shareholders with questions about the notice-and-access provisions may contact the Company at 604-687-7130.