



NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual General and Special Meeting (the “Meeting”) of the Shareholders of **EUROPEAN ELECTRIC METALS INC.** (the “Company”) will be held in the Boardroom of Owen Bird Law Corporation, Suite 2900 - 595 Burrard Street, Vancouver, British Columbia, V7X 1J5, on Tuesday, December 18, 2018 at 11:00 a.m. (PST) for the following purposes:

1. To receive the consolidated financial statements of the Company for the financial years ended April 30, 2017 and April 30, 2018, together with the auditor’s report thereon.
2. To set the number of directors for the ensuing year at six (6).
3. To elect directors for the ensuing year or until their successors have been duly elected or appointed.
4. To re-appoint Davidson & Company LLP, as the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration.
5. To approve and ratify the Company’s Stock Option Plan.
6. To approve and ratify the Company’s Restricted Share Unit Plan.
7. To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

Accompanying this Notice of Meeting is an Information Circular which provides additional information relating to matters to be dealt with at the Meeting. You have the right to vote your shares if you were a shareholder of the Company on November 2, 2018, the record date fixed for the Meeting. If you are unable to attend the Meeting in person, you may still vote by submitting a proxy. For information on how to vote please refer to the Information Circular, as well as the instructions contained in the instrument of proxy or voting instruction form which have been sent to you pursuant to the “Notice-and-Access” system.

If you have questions relating to the Meeting, please contact the Company by telephone at 604-687-7130 or by email at info@europenelectricmetals.com.

DATED at Vancouver, British Columbia, this 2nd day of November, 2018.

BY ORDER OF THE BOARD

“John G. Booth”

Director and Board Chair