

# QUEBEC PRECIOUS METALS CORPORATION

## NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of Quebec Precious Metals Corporation (the “**Corporation**”) will be held on 800 Victoria Square, Suite 3700, Montreal, Québec, H4Z 1E9, on July 24, 2019, at 10:00 a.m. (Montreal time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the financial year ended on January 31, 2019, as well as the auditors' report thereon;
2. to elect the directors of the Corporation;
3. to appoint the auditors of the Corporation and to authorize the Board of Directors to fix the auditors' remuneration; and
4. to transact such other business that may properly come before the Meeting.

Shareholders of record at the close of business on June 11, 2019, (the “**Record Date**”) are entitled to receive notice of the Meeting, to act at the Meeting and express their voting rights.

No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment of the Meeting. If you cannot attend the Meeting in person, complete and return the enclosed form of proxy accompanying the present notice and return it.

The proxies to be used at the meeting must be delivered to Computershare Inc. (attorney service), 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, before 5:00 pm (Eastern Time) on July 22, 2019, or to the Corporation's Secretary before the commencement of the Meeting or any resumption of it.

Montreal, June 14, 2019

**By order of the Board of Directors**

(s) Normand Champigny

Normand Champigny, Chief Executive Officer