

CORO MINING CORP.
Suite 1280 – 625 Howe Street
Vancouver, BC V6C 2T6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Coro Mining Corp. (the “**Company**”) will be held at the XCHANGE Conference Centre, Second Floor, 888 Dunsmuir Street, Vancouver, British Columbia, V6C 2T6, on Thursday, June 15, 2017 at 8:00 a.m. At the meeting, the shareholders will receive the financial statements of the Company for the year ended December 31, 2016, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at five;
2. elect directors of the Company for the ensuing year;
3. appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditors; and
4. transact such other business as may properly be put before the meeting.

All registered shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all registered shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. If a shareholder does not deliver a proxy to Computershare Investor Services Inc., Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 by 8:00 a.m. (Vancouver, British Columbia time) on Tuesday, June 13, 2017 (or not less than 48 hours, (excluding Saturdays, Sundays and holidays) before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the meeting by proxy. Only shareholders of record at the close of business on Monday, May 8, 2017 will be entitled to vote at the meeting. An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 8th day of May, 2017.

ON BEHALF OF CORO MINING CORP.

(signed) “Damian Towns”

Damian Towns - Chief Financial Officer & Corporate Secretary