

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

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders of Coro Mining Corp. (the “Company”) will be held at the Exchange Room, Second Floor, 888 Dunsmuir Street, Vancouver, British Columbia, V6C 2T6, on Tuesday, July 8, 2014 at 9:00 a.m. At the meeting, the shareholders will receive the financial statements for the year ended December 31, 2013, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors of the Company for the ensuing year;
2. 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;
3. to consider, and if thought advisable, to pass, with or without variation, a special resolution authorizing an alteration to the Company’s Articles to enable the Company, by way of resolution of its board of directors, to alter its authorized share structure as described in the accompanying information circular under the heading, “Particulars of Matters to be Acted Upon –Amendments to the Company’s Articles”; 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 Investors Services Inc. If a shareholder does not deliver a proxy to Computershare Investors Services Inc., Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 by 9:00 a.m. (Vancouver, British Columbia time) on Friday, July 4, 2014 (or before 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, June 3, 2014 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 3rd day of June, 2014.

ON BEHALF OF THE BOARD

(signed) “Damian Towns”

Damian Towns
Chief Financial Officer