



2021 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Orford Mining Inc. (the “**Corporation**”) has decided to use the notice and access model for delivery of meeting materials for its 2021 Annual and Special Meeting of Shareholders (the “**Meeting**”). This Notice of Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular dated May 13, 2021 (the “**Information Circular**”), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to shareholders.

MEETING DATE AND LOCATION

Date: 10:00 a.m. EDT, Tuesday, June 22, 2021

Place: Virtually: Pre-Register using the link below

Registered shareholders and duly appointed proxy holders may participate in the Meeting via a live teleconference. Specifically, registered shareholders and duly appointed proxy holders who have properly pre-registered to participate in the meeting as outlined below will have the opportunity to speak during the Meeting and provided they have not already submitted their votes, participate in telephone voting. All other shareholders and stakeholders can attend the Meeting via teleconference without pre-registering as outlined below but will not be permitted to ask questions during the Meeting.

In order to be permitted to ask questions during the Meeting, registered shareholders and duly appointed proxy holders must pre-register via the following link prior to the proxy cut-off at 10:00 a.m. EDT on Friday, June 18, 2021:

<http://services.choruscall.ca/DiamondPassRegistration/register?confirmationNumber=10014854&linkSecurityString=dd894c42c>

After pre-registration has been completed, pre-registered registered shareholders and duly appointed proxy holders will see on screen a unique **PIN** they have been assigned and dial-in phone numbers they will use to join the conference call. These details will also be sent to the pre-registered registered shareholders and duly appointed proxy holders by email in the form of a calendar booking. It is recommended that they attempt to connect at least ten (10) minutes prior to the scheduled start time of the Meeting.

All other shareholders and stakeholders wishing to attend the Meeting by teleconference, but not ask questions, may dial the following toll free, or international toll number approximately five (5) minutes prior to the commencement of the Meeting and ask the operator to join the Orford Mining Corporation call:

Toll-free (Canada/U.S.): 1-800-319-4610, or
Toll (International): +1-604-638-5340.

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

- (i) **Election of Directors:** Shareholders will be asked to elect five (7) directors for the ensuing year. Information may be found in the “Election of Directors” section of the Information Circular.
- (ii) **Appointment of Auditor:** Shareholders will be asked to appoint PricewaterhouseCoopers LLP, Chartered Accountants as the Corporation’s auditor for the fiscal year ending December 31, 2021 and authorize the Corporation’s directors to fix the auditor’s remuneration. Information may be found in the “Appointment of Auditors” section of the Information Circular.
- (iii) **Approval of Stock Option Plan:** Shareholders will be asked to consider, and if thought fit, to pass an ordinary resolution providing for the approval of the Corporation’s Incentive Stock Option Plan. Information may be found in the “Approval of Stock Option Plan” section of the Information Circular.
- (iv) **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the “Voting of Proxies” section of the Information Circular.

**SHAREHOLDERS ARE REMINDED TO REVIEW
THE INFORMATION CIRCULAR PRIOR TO VOTING**

Website where Meeting Materials are Posted:

Materials for the Meeting may be viewed on the Corporation’s website at:
<https://orfordmining.com/2020-agm-meeting-materials/>

Materials for the Meeting may also be viewed online at: www.sedar.com

How to Obtain Paper Copies of the Meeting Materials:

Shareholders may request paper copies of the materials for the Meeting be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date of the Information Circular was filed on SEDAR. Shareholders who wish to receive paper copies of the Meeting Materials may request copies by contacting the Corporation via:

Telephone: 1-888-DSA-CORP (372-2677)
Email: admin2@orfordmining.com

Requests should be received at least five (5) business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of the date of the Meeting.

Voting:

Voting is facilitated by the Corporation's transfer agent, Computershare Trust Company of Canada. *Registered shareholders* are asked to return their proxies using one of the following methods at least one business day in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet: www.investorvote.com

Telephone: 1-866-732-VOTE (8683)

Mail: Computershare Trust Company of Canada, Proxy Dept.
100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1

Non-registered shareholders are asked to use the voting instruction form provided by their intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by their intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about notice-and-access can email the Corporation at admin2@orfordmining.com or call toll free at 1-888-DSA-CORP (372-2677).