

BROADWAY GOLD MINING LTD.

507 – 595 Howe Street
Vancouver, BC V6C 2T5
Tel: 604 761-4689

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF COMMON SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General & Special Meeting (the “**Meeting**”) of the holders of common shares of Broadway Gold Mining Ltd. (the “**Corporation**”) will be held at **700-1199 West Hastings Street, Vancouver, BC V6E 3T5 Canada on July 13, 2017 at 10:00 a.m.** (Vancouver time), for the following purposes:

1. To receive and consider the audited annual financial statements of the Corporation for the financial year ended August 31, 2016, and the report of the auditors thereon;
2. To fix the number of directors at six (6), subject to the Corporation’s Articles of Incorporation, whereby the directors of the Corporation, between the Meeting and the next annual meeting of shareholders, may appoint additional directors not exceeding one-third (1/3) of the number of directors holding office at the expiration of the Meeting to serve until the next annual meeting;
3. To consider and, if thought appropriate, to pass an ordinary resolution electing six (6) directors of the Corporation;
4. To appoint MNP LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the Board to fix the auditors’ remuneration;
5. To consider and, if thought appropriate, to pass an ordinary resolution providing for the annual approval of the Corporation’s Rolling Share Option Plan as described in the Information Circular, and;
6. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Information Circular. Only shareholders of record as of the close of business on June 8, 2017 are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat.

Registered Shareholders: If your Common Shares are held in physical form (ie. paper form) and are registered in your name, then you are a registered shareholder (“**Registered Shareholder**”). Every Registered Shareholder of common shares at the close of business on the Record Date is entitled to receive notice of and to attend and vote such common shares at the Meeting. Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy c/o Proxy Dept., Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournments thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

Non-Registered Shareholders: Shareholders may beneficially own common shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary (“**Non-Registered Shareholders**”). Without specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by your broker, intermediary or its agent is returned according to their instructions, sufficiently in advance of the deadline specified by the broker, intermediary or agent, to ensure that they are able to provide voting instructions on your behalf.**

DATED this 8th day of June, 2017.

BY ORDER OF THE BOARD

“Duane Parnham”

Duane Parnham

President, CEO and Director