NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Marlin Gold Mining Ltd. (the "Corporation") will be held at Suite 250 – 1199 West Hastings Street, Vancouver, British Columbia, on Thursday, July 30, 2015, at 10:00 a.m. (local time), for the following purposes:

1. To receive and consider the Report of the directors to the shareholders and the audited financial statements of the Corporation for the year ended December 31, 2014 together with the auditor's report thereon.
2. To set the number of directors for the ensuing year at four.
3. To elect directors for the ensuing year.
4. To appoint PricewaterhouseCoopers, LLP, as Auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.
5. To consider, and if thought fit, approve with or without amendment, a resolution to re-approve the Corporation's stock option plan, as more particularly described herein.
6. To consider, and if thought fit, approve with or without amendment, a resolution to approve the Corporation's restricted share unit plan, as more particularly described herein.
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

The Board of Directors has set June 22, 2015 as the record date for determining the shareholders entitled to receive notice of and vote at the meeting. Shareholders unable to attend the meeting in person are requested to read the enclosed Information Circular and Proxy (or Voting Instruction Form, a "VIF") and then complete and deposit the Proxy or VIF in accordance with its instructions. Unregistered shareholders must deliver their complete Proxy or VIF in accordance with the instructions given by their financial institution or other intermediary that forwarded it to them.

SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.

DATED at Vancouver, British Columbia this 26th day of June, 2015.

ON BEHALF OF THE BOARD OF DIRECTORS

(s) Akiba Leisman

Akiba Leisman, Executive Chairman and Interim CEO

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Corporation (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.