GOLDEN PREDATOR MINING CORP.

Suite 555 – 701 West Georgia Street
P.O. Box 10126
Vancouver, BC V7Y 1G5

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the shareholders of Golden Predator Mining Corp. (the "**Company**") will be held at Suite 1200 – 750 West Pender Street, Vancouver, British Columbia V6C 2T8 on Wednesday, November 16, 2016 at 10:00 a.m. (Vancouver, British Columbia time). At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2015, together with the auditor's report thereon, and consider resolutions to:

1. fix the number of directors at seven (7);

2. elect directors for the ensuing year;

3. appoint Grant Thornton LLP, Chartered Accountants, as auditor of the Company for the ensuing year;

4. authorize the directors to determine the remuneration to be paid to the auditor;

5. consider and, if thought fit, pass an ordinary resolution approving an amended and restated Company Stock Option Plan;

6. transact such other business as may properly be put before the Meeting.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "**Circular**") accompanying this notice. The audited consolidated financial statements and related MD&A for the Company for the financial year ended December 31, 2015 have already been mailed to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company or they can be found on SEDAR at www.sedar.com.

This notice is accompanied by the Circular, a form of proxy and a supplemental mailing list return card.

Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and to return it in the envelope provided for that purpose.

The board of directors of the Company (the "**Board**") has by resolution fixed the close of business on **October 7, 2016** as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 no later than **10:00 a.m.** (Vancouver time) on **November 14, 2016**, or no later than 48