

Northern Vertex Mining Corp.
Suite 1820, 1055 West Hastings Street
Vancouver, British Columbia, V6E 2E9
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting of Shareholders of **Northern Vertex Mining Corp.** (the “Company”) will be held at 1500 – 1055 West Georgia Street, Vancouver, British Columbia on Tuesday, December 30, 2014 at 11:00 am, local time, (the “Meeting”) for the following purposes:

1. To receive and consider the audited financial statements of the Company for its most recent fiscal year ended June 30, 2014, the report of the auditor thereon and the related management discussion and analysis;
2. To determine the number of directors for the ensuing year at six;
3. To elect directors of the Company for the ensuing year;
4. To appoint an auditor of the Company for the ensuing year; and
5. To ratify and approve the continuation of the Company’s Stock Option Plan, as amended.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their shares are voted at the Meeting are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares are voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, the 25th day of November, 2014.

BY ORDER OF THE BOARD

“Kenneth E. Berry”

Kenneth E. Berry
Chairman