

**ANNUAL MEETING OF SHAREHOLDERS OF  
DYNACOR GOLD MINES INC.**

**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**

You are receiving this notification as Dynacor Gold Mines Inc. (the “Corporation”) has decided to use the notice and access model for delivery of the notice of annual meeting of shareholders, the management proxy circular (the “Proxy Circular”) and the Corporation’s 2016 audited annual financial statements and related management’s discussion and analysis (collectively, the “Meeting Materials”) to its shareholders. Under notice and access, shareholders receive a proxy or voting instruction form enabling them to vote at the Corporation’s meeting. However, instead of a paper copy of the Meeting Materials, shareholders receive this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery will help reduce paper use and also reduce the cost of printing and mailing Meeting Materials to shareholders.

**MEETING DATE AND LOCATION:**

WHEN:	Tuesday, June 20, 2017 10:00 a.m. (Eastern Time)	WHERE:	Lavery, de Billy 1, Place Ville Marie Suite 4000 Montréal, Québec H3B 4M4
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**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:**

**ELECTION OF DIRECTORS:** Shareholders will be asked to elect our Directors. Information respecting the Directors may be found under the heading “Election of Directors” starting on page 5 of the Proxy Circular.

**APPOINTMENT OF AUDITORS AND AUDITORS’ REMUNERATION:** Shareholders will be asked to re-appoint Raymond Chabot Grant Thornton, LLP, Chartered Accountants, as the Corporation’s auditors at a remuneration to be fixed by the Directors. Information respecting the appointment of Raymond Chabot Grant Thornton, LLP, Chartered Accountants, may be found under the heading “Appointment of Auditors” on page 8 of the Proxy Circular.

**AMENDMENT TO THE STOCK OPTION PLAN :** Shareholders will be asked to consider and, if thought advisable, pass, as an ordinary resolution authorizing the amendments to the Stock Option Plan to replenish 920,000 previously granted and exercised options, the full text of which is attached as Schedule “A” to the Proxy Circular. Information respecting the amendment to the stock option plan can be found on page 9 of the Proxy Circular.

**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 under paragraph “What if amendments are made or if other matters are brought before the Meeting?” on page 3 of the Proxy Circular.

**SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.**

**WEBSITES WHERE MEETING MATERIALS ARE POSTED**

Material can be viewed online at [www.sedar.com](http://www.sedar.com) or on the Corporation Website [www.dynacorgold.com/en/](http://www.dynacorgold.com/en/).

## **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS**

Beneficial shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Proxy Circular was filed on SEDAR by:

- (a) emailing a request to [teoli@dynacor.com](mailto:teoli@dynacor.com);
- (b) faxing a request to the Corporation at 514-393-9002;
- (c) calling the Corporation at 514-393-9000; or
- (d) mailing a request to:  
President and Chief Executive Officer  
Dynacor Gold Mines Inc.  
625, René-Lévesque Blvd. West, Suite 1105  
Montréal, Québec H3B 1R2

Requests should be received by June 9, 2017 at 5:00 p.m. in order to allow sufficient time for the beneficial shareholder to receive the paper copy and return the proxy by June 19, 2017 at 10:00 a.m.

## **VOTING**

### **Registered Shareholders**

You will have received a form of proxy from the Corporation's transfer agent, CST Trust Company ("CST"). Complete, sign and mail your form of proxy in the postage prepaid envelope provided, fax it to the number indicated on the form or scan and email it to the address indicated on the form. You may also vote online or by the phone at the number indicated on the form.

### **Non-Registered Shareholders**

There are two ways you can vote your shares held by your nominee. As required by Canadian securities legislation, you will have received from your nominee either a request for voting instructions or a form of proxy for the number of shares you hold. For your shares to be voted for you, please follow the voting instructions provided by your nominee. Since the Corporation has limited access to the names of its non-registered shareholders, if you attend the Meeting, the Corporation may have no record of your shareholdings or of your entitlement to vote unless your nominee has appointed you as proxyholder. Therefore, if you wish to vote in person at the Meeting, insert your own name in the space provided on the request for voting instructions or form of proxy and return same by following the instructions provided. Do not otherwise complete the form as your vote will be taken at the Meeting. Please register with the transfer agent, CST, upon arrival at the Meeting.

Beneficial shareholders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

TELEPHONE: 1-888-489-7352  
FACSIMILE: 1-866-781-3111

MAIL: CST Trust Company  
P.O. Box 721  
Agincourt, Ontario, M1S 0A1

Shareholders who wish to receive paper copies of the Meeting Materials prior to the meeting, or with questions about notice and access can call toll free at 1-800-387-0825 or at 514-393-9000.