

CALIBRE MINING CORP.
SUITE 413 – 595 BURRARD STREET, P.O. BOX 49167
VANCOUVER, B.C., V7X 1J1

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 Calibre Mining Corp. (the “**Company**”) will be held at Suite 2400, 745 Thurlow Street, Vancouver, British Columbia on October 8, 2019 at 10:00 a.m. for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2018, together with the auditor’s report thereon, and the condensed interim consolidated financial statements of the Company for the six months ended June 30, 2019;
2. to elect directors for the ensuing year;
3. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving the amended long term incentive plan of the Company as more particularly described under the heading “*Particulars of Matters to be Acted Upon at the Meeting – Approval of the Long Term Incentive Plan*” in the Company’s management information circular dated August 30, 2019;
5. to consider and if thought advisable, approve the transaction as further detailed in the management information circular attached hereto, in respect of the indirect acquisition by the Company from B2Gold Corp. (“**B2Gold**”) of certain assets and subsidiaries of B2Gold holding a 100% interest in the El Limon mine, the La Libertad mine and the Pavon Gold Project.
6. to transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The board of directors of the Company requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on October 4, 2019 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used), then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on August 15, 2019 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 30th day of August, 2019.

ON BEHALF OF THE BOARD

(signed) “*Gregory Smith*”

Gregory Smith
Chief Executive Officer