

JAXON MINING INC.

Suite 1105 - 750 West Pender Street
Vancouver, British Columbia V6C 2T8

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the shareholders of Jaxon Mining Inc. (the "Company") will be held at the Company's boardroom, #1105 – 750 West Pender Street, Vancouver, British Columbia, on Friday, March 8, 2019 at 2:00 pm (Vancouver Time) for the following purposes:

1. to receive the Company's audited financial statements for the fiscal year ended January 31, 2018, together with the report of the auditors thereon, and related management and discussion and analysis;
2. to set the number of directors for the ensuing year at four (4) persons;
3. to elect directors of the Company for the ensuing year;
4. to appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;
5. to ratify and approve the Company's Stock Option Plan for continuation until the next annual general meeting, as described in the accompanying Information Circular;
6. to consider, and if thought advisable, to approve an ordinary resolution ratifying, confirming and approving the Advance Notice Policy, as described in the accompanying Information Circular; and
7. to transact any other business that may properly come before the meeting and any adjournment thereof.

An Information Circular (the "Circular") and a Form of Proxy (the "Proxy") accompany this notice. The Circular provides additional information relating to the matters to be dealt with at the meeting and forms part of this notice.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the meeting or any adjournment in person, please read the notes accompanying the enclosed Proxy and then complete, sign, and date the Proxy and return it within the time and to the location set out in the notes. The Company's management is soliciting the enclosed Proxy but, as set out in the notes, you may amend the Proxy if you wish by striking out the names listed and inserting in the space provided the name of the person you want to represent you at the meeting.

DATED at Vancouver, British Columbia, this 1st day of February, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

"John King Burns"

Chief Executive Officer