



Notice of Availability of Proxy Materials for Starrex International Ltd. Annual General Meeting

Meeting Date and Time: March 15, 2021 at 12:00 p.m. Mountain Time

Location: to be held solely by means of remote communication by teleconference.

Shareholders may participate in the Meeting by phone or by computer audio using the following information:

Telephone Dial In:	720-902-7700
Alternate Dial In:	623-404-9000
Computer Audio:	https://meetings.ringcentral.com
Meeting ID:	765 205 6127
Passcode:	STXAGM2021

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://odysseytrust.com/client/starrex-international-ltd/>

OR

www.sedar.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **March 3, 2021** in order to receive the paper copy in advance of the meeting. Requests for paper copies may be made by contacting:

Toll Free Within North America: 1-833-361-5163

Direct from outside of North America: 1-833-361-5163

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

Election of Directors: Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "*Election of Directors*".

Appointment of Auditor: Shareholders will be asked to re-appoint McGovern Hurley LLP as auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors. Information respecting the appointment of auditor may be found in the Circular under "*Appointment and Remuneration of Auditors*".

Stock Option Resolution: Shareholders will be asked to set the number of directors. Information respecting the number of directors may be found in the Circular under "*Approval of Stock Option Plan*".

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by **12:00 p.m. Mountain time on March 11, 2021**.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.