

BHK MINING CORP.
717 – 1030 West Georgia Street
Vancouver, B.C., V6E 2Y3

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual Meeting of Shareholders (the "Meeting") of BHK Mining Corp. (the "Company") will be held at Suite 717 – 1030 West Georgia Street, Vancouver, British Columbia, V6E 2Y3, on **Monday, June 27, 2016 at 10:00 a.m.** for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2015 and the auditors' report thereon;
2. To fix the number of directors to be elected for the ensuing year at three;
3. To elect directors of the Company for the ensuing year;
4. To appoint the auditors for the Company for the ensuing year and authorize the Directors to fix the auditors' remuneration;
5. To approve the amendment of the Company's Stock Option Plan from a 10% rolling Stock Option Plan to a Fixed Option Plan that limits the total number of shares subject to issuance under the plan to 2,750,000.
6. To transact such other business as may properly come before the Meeting or any adjournment thereof;

all as more particularly set out in the attached Management Information Circular. The form of proxy accompanies this Notice.

The Directors have fixed the close of business on May 20, 2016 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company's transfer agent: **COMPUTERSHARE INVESTOR SERVICES INC., at 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1** by hand or by mail in accordance with the instructions set out in the form of Proxy and Management Proxy Circular.

BY ORDER OF THE BOARD OF DIRECTORS

"Soebali Sudjie"

Soebali Sudjie, Chairman, Acting President and
CEO, and Director

May 25, 2016
Vancouver, British Columbia