

BHK MINING CORP.
1110 – 1111 West Georgia Street
Vancouver, B.C., V6E 4M3

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 1110 – 1111 West Georgia Street, Vancouver, British Columbia, V6E 4M3, on **Tuesday, June 27, 2017 at 10:30 a.m.** for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2016 and the auditors' report thereon;
2. To fix the number of directors to be elected for the ensuing year at five;
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 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 23, 2017 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, 8th 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

"Stephen Walters"

Stephen Walters, President and CEO, and Director