

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Nickel Creek Platinum Corp. (“**Nickel Creek Platinum**” or the “**Company**”) will be held at the offices of the Company, which are located at Suite 3001, 130 Adelaide Street West, Toronto, Ontario at 11:00 a.m. (Eastern Daylight Time) on Tuesday, June 2, 2020, for the following purposes:

1. to receive the audited consolidated financial statements of Nickel Creek Platinum for the fiscal year ended December 31, 2019 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors thereon;
2. to fix the number of directors of Nickel Creek Platinum at six for the ensuing year;
3. to elect six directors of Nickel Creek Platinum for the ensuing year;
4. to appoint auditors and authorize the directors to fix their remuneration;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution authorizing and approving the issuance of common shares of the Company (i) in excess of 25% of the number of common shares currently outstanding and (ii) to insiders in excess of 10% of the number of common shares currently outstanding, all pursuant to a proposed private placement transaction as more particularly described in the accompanying management information circular; and
6. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying management information circular provides detailed information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Shareholders are invited to attend the Meeting. Only Shareholders of record on April 15, 2020 will be entitled to receive notice of and to vote at the Meeting or at any adjournment thereof.

Whether or not you expect to attend the Meeting or any adjournment thereof, PLEASE SIGN, DATE AND RETURN THE ENCLOSED PROXY PROMPTLY IN THE ENCLOSED ENVELOPE. Your promptness in returning the proxy will assist in the expeditious and orderly processing of proxies and will ensure that your Nickel Creek Platinum common shares are represented. Please note that you may vote in person at the Meeting or any adjournment thereof even if you have previously returned the proxy.

DATED at the City of Vancouver, in the Province of British Columbia as of the 17th day of April, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

“Diane R. Garrett”

Diane R. Garrett
President, Chief Executive Officer and Director

Registered Shareholders are requested to date, sign and return the accompanying form of proxy for use at the Meeting or at any adjournment thereof, whether or not they are able to attend personally. To be effective, proxies must be received by Computershare Investor Services Inc., Proxy Dept., 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1 by 11 a.m. on May 29, 2020.

If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or other intermediary. Failure to do so may result in your Nickel Creek Platinum common shares not being eligible to be voted by proxy at the Meeting. Please refer to page 2 of the attached management information circular for a more detailed description on returning proxies by non-registered Shareholders.

IMPACT OF COVID-19

This year, out of an abundance of caution, to proactively deal with the unprecedented public health impact of the ongoing novel coronavirus disease outbreak (“COVID-19”), to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders, and in order to comply with the measures imposed by the federal and provincial governments, shareholders are strongly urged to vote their shares by proxy and not attend the Meeting in person and in the alternative to listen to the Meeting by way of a live conference call. A link to the conference call will be available on the Company’s website at www.nickelcreekplatinum.com several days prior to the Meeting. Shareholders who do wish to attend the Meeting in person should carefully consider and follow the instructions of the federal Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>). We ask that shareholders also review and follow the instructions of any regional health authorities of the Province of Ontario, including the City of Toronto Public Health and any other health authority holding jurisdiction over the areas you must travel through to attend the Meeting. Please do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days immediately prior to the Meeting. All shareholders are strongly encouraged to vote by submitting their completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described in the Circular accompanying this Notice.

The Company reserves the right to take any additional pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak, including without limitation: (i) holding the Meeting virtually or by providing a webcast of the Meeting; (ii) hosting the Meeting solely by means of remote communication; (iii) changing the Meeting date and/or changing the means of holding the Meeting; (iv) denying access to persons who exhibit cold or flu-like symptoms, or who have, or have been in close contact with someone who has, travelled to/from outside of Canada within the 14 days immediately prior to the Meeting; and (v) such other measures as may be recommended by public health authorities in connection with gatherings of persons such as the Meeting. Should any such changes to the Meeting format occur, the Company will announce any and all of these changes by way of news release, which will be filed under the Company’s profile on SEDAR at www.sedar.com as well as on our Company website at www.nickelcreekplatinum.com. We strongly recommend you check the Company’s website prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will not prepare or mail amended materials in respect of the Meeting.