

Notice to Shareholders

To improve our communications with our shareholders, in particular in circumstances resulting from the impact of COVID-19 on arrangement for our annual meeting of shareholders, we are asking our shareholders to provide an email address to receive their communications online. This ensures we are providing you with the information you need in the fastest, most cost-effective manner possible, while also significantly reducing our environmental impact.

Shareholder communications available online include notice of meeting, information circular and proxy-related materials and any other information in connection with an annual or special meeting.

Registered Holders:

To receive your shareholder communications electronically, please email us at info@tinkaresources.com and write your name and the email address you want information sent to. Alternatively, go online to create an account with Computershare Investor Services at:

<https://www-us.computershare.com/Investor/#Comms/niNGwWEnPOGDxodxgZJV8g>

You may obtain your Holder Account Number by contacting Tinka's Corporate Secretary at info@tinkaresources.com

Non-Registered Holders:

A "non-registered" shareholder is a shareholder whose shares are registered beneficially in the name of a brokerage firm, bank or other intermediary or in the name of a clearing agency. Such brokers and other intermediaries have their own mailing procedures and provide their own return instructions to clients. We encourage non-registered shareholders to contact their brokers or banks to ensure that you receive the benefits of obtaining shareholder communications from the Company electronically.

If you do not wish to receive shareholder communications electronically, you do not need to take any action. If you do not provide notification that you wish to receive shareholder communications electronically, you will continue to receive this information by mail.