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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the shareholders of STRONGBOW EXPLORATION INC. (the "**Company**") will be held at the Company's office at **Suite 580, 625 Howe Street, Vancouver, British Columbia, Canada** on **Wednesday, July 8, 2020 at the hour of 10:00 a.m. (Pacific time)** for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended January 31, 2020 and the auditor's report thereon;
2. to fix the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint the auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. to consider and, if thought fit, to pass an ordinary resolution to approve a 10% rolling stock option plan, as required by TSX Venture Exchange on an annual basis;
6. to consider and, if thought fit, to approve, with or without amendment, a special resolution to alter the Articles of the Company by changing the name of the Company from "STRONGBOW EXPLORATION INC." to "CORNISH METALS INC."; and
7. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The Company intends to hold its Meeting in person. However, in view of the current and evolving COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting in person, Shareholders follow the instructions of the Public Health Agency of Canada (PHAC) (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirusinfection.html>).

The Company encourages its shareholders not to attend the Meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. Access to the Meeting will, subject to Company's by-laws, be limited to essential personnel and registered shareholders and proxyholders entitled to attend and vote at the Meeting. The Company may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 outbreak. In the event it is not possible or advisable to hold the Meeting in person, the Company will announce alternative arrangements for the Meeting as promptly as practicable, which may include holding the meeting entirely by electronic means, telephone or other communication facilities. Please monitor our website at www.strongbowexploration.com for updated information. If you are planning to attend the Meeting, please check the website one week prior to the meeting date. As always, the Company encourages its shareholders to vote their shares prior to the Meeting. No management presentation will be made at the Meeting.

The accompanying Management Proxy Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return it within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Vancouver, British Columbia, this 5th day of June, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

"/s/ R. Williams"

Richard Williams
President, CEO & Director